



REF : GAEL\STOCK36\2024\22

Date : 18th March, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub.: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that the Internal Committee of Directors of the Company at their Meeting held today i.e. 18th March, 2024 has allotted 229335330 (Twenty-Two Crores Ninety-three Lakhs Thirty-Five Thousand Three Hundred Thirty) fully paid-up Bonus Equity Shares of the Face Value of Rs. 1/- (Rupee one only) each in the ratio 1:1 i.e. 1 (One) new fully paid-up Bonus Equity Share of Rs. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 1/- (Rupee One only) each, fully paid-up, to the eligible Members of the Company whose names appear in the Register of Members of the Company/ List of Beneficial Owners as on the Record Date i.e. 16th March, 2024.

Consequently, the paid-up equity share capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	229335330	Rs. 1/- per equity share	229335330
Paid-up share capital (Post-Bonus Issue)	458670660	Rs. 1/- per equity share	458670660

The bonus equity shares allotted shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The Bonus Equity Shares shall be credited / dispatched to the eligible members of the Company in their demat account only and in case of member holding shares of the Company



in Physical as on Record Date or failure in credit of shares in demat account of any members(s) due to any reason, Bonus Equity Shares will be credited to the Suspense Escrow Demat Account for Bonus Issue in compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulation and other regulatory requirements in due course.

This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)

