

PUNIT COMMERCIALS LIMITED

November 10, 2022

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 10, 2022
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Punit Commercials Limited (Scrip: 512099)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **Punit Commercials Limited (Company)** held on Thursday, November 10, 2022 allotted 12,00,000 Equity shares of Rs. 10/- each as fully paid-up Bonus Shares in the ratio of 5:1 i.e., issue of 5 (five) Bonus equity shares for every existing 1 (One) equity share held of Rs. 10/- to the shareholders of the Company whose names appeared on the Register of Members / list of beneficial owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on November 09, 2022 being the Record Date fixed for the purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as mentioned below:

Particulars	No. of Shares	Face Value (in Rs.)	Amount (in Rs.)
Pre-Bonus Paid up Equity Share Capital	2,40,000	10	24,00,000
Post-Bonus Paid up Equity Share Capital	14,40,000	10	1,44,00,000

The meeting which commenced at 5:00 pm and concluded at 5:15 p.m

This is for the information and records of the Exchange, please.

Thanking you

Yours sincerely,
For Punit Commercials Limited


Vinita Raj Narayanan
Managing Director
DIN: 09319780

