

PUNIT COMMERCIALS LTD

To,

Date: 14.10.2022

The Corporate Relations Department

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Issue of Bonus Equity Shares

Ref: Company's letter for Outcome of Board Meeting dated 04.10.2022.

Unit: Punit Commercials Limited (Scrip: 512099)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Punit Commercials Limited (Company)** at its meeting held on October 04, 2022 considered the issue of fully paid-up Bonus shares in the ratio of 5:1 (i.e., 5 bonus equity shares for every 1 equity share held) subject to the approval of the members of the Company in the Extraordinary General Meeting to be held on October 28, 2022.

Further, please note that, the Board of Directors of the Company in its Board Meeting held on October 04, 2022 have authorized Mrs. Vinita Raj Narayanam, Managing Director of the Company to fix the Record date for the purpose of determining entitlement/ eligibility of shareholders (Members) to receive the Bonus Shares, and accordingly, the record date has been fixed as Wednesday, November 09, 2022.

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

Thanking you.

Yours sincerely,

For Punit Commercials Limited

Vinita Raj Narayanam

Managing Director

DIN: 09319780