



## MARUTI INFRASTRUCTURE LIMITED

12<sup>th</sup> August, 2024

To  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001

Script Code:531540

Dear Sir,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, 12<sup>th</sup> August, 2024, have considered and approved the following matters:

1. Allotment of 3,12,50,000 Bonus Equity Shares of Rs.2/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Rs.2/- each for every 2 existing Equity Shares of Rs.2/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited (“NSDL”) / Central Depositories Services (India) Limited (“CDSL”) (“NSDL and CDSL together read as Depositories”) as on ‘Record Date’ i.e., August 09, 2024.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs. 12,50,00,000 divided into 6,25,00,000 Equity Shares of Rs.2/- each to Rs.18,75,00,000 divided into 9,37,50,000 Equity Shares of Rs.2/- each.

2. To Disinvest the whole stake/investment held in its subsidiary Karnish Infrastructure Private Limited (Not a material subsidiary).

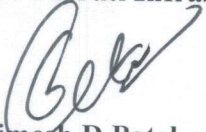
The Disclosure as required under SEBI circular are enclosed herewith as Annexure A

The Meeting commenced at 04.30 p.m. and concluded at 06:40 p.m.

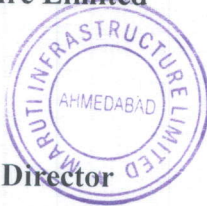
You are requested to kindly take the same on your records.

Yours faithfully,

**For Maruti Infrastructure Limited**

  
Nimesh D Patel

Chairman & Managing Director



Encl : As above



## MARUTI INFRASTRUCTURE LIMITED

### Annexure A

1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The amount and percentage of the turnover or revenue or income and net worth contributed – Nil turnover as on 31.03.2024
2	date on which the agreement for sale has been entered into	12-08-2024
3	the expected date of completion of sale/disposal	13-08-2024
4	consideration received from such sale/disposal	2,55,000/- (Two Lakh Fifty Five Thousand only)
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Niyant N Shah  The Buyer does not belong to Promoter/ Promoter Group/ Group Companies
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

