

Ref: No. Z-IV/R-39/D-2/174 &amp; 207

Dated: 11 July, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015****Ref: - Outcome of the Board Meeting**

This is to inform that the meeting of the Board of Directors held today i.e. 11 July, 2022, commenced at 2.15 p.m. and ended on 2.30 p.m., the Board of Directors considered and approved the following matter unanimously: -

**Allotment of 28,58,76,442 Bonus Equity Shares of Rs. 2 each**

In furtherance to our letter dated 24 May, 2022, wherein it was informed that the Board of Directors ("the Board") of the Company recommended issue of Bonus Shares in the ratio of 1:1 i.e. 1(one) bonus equity shares for every 1 (one) equity share, held by the shareholders as on the Record Date, subject to the approval by the shareholders. The Bonus issue was subsequently approved by the shareholders, by way of Postal Ballot, the results of which was declared on 30 June, 2022 and the same was intimated to the stock exchanges vide our letter dated 30 June, 2022.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board approved the allotment of 28,58,76,442 equity shares of Rs. 2 each as Bonus Shares to the existing shareholders, whose names are appearing as on the Record Date i.e. 08 July, 2022 in the depositories account/ physical register of members.

The Bonus Shares will be credited into the demat accounts of the eligible shareholders and the share certificates to the eligible shareholders, who hold the shares in the physical form shall be dispatched within the stipulated time.

Consequently, with effect from 11 July, 2022, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs. 114,35,05,768.00 divided into 57,17,52,884 equity shares of Rs. 2 each.

Thanking you,

For Minda Industries Ltd.



Tarun Kumar Srivastava

Company Secretary &amp; Compliance Officer



Annexure -I

S.No.	Particulars	Details	
1	Whether Bonus is out of free reserves created out of profits or share premium account.	Share Premium, Free Reserves, Capital Redemption Reserve	
2	Bonus Ratio	1:1, one (1) equity share of the face value of Rs,2/- each fully paid up for every one (1) existing equity share of the face value Rs,2/- each fully paid up, held as on the record date i.e. 08 July, 2022.	
3	Details of Share Capital -Pre and Post Bonus Issue	<b>Pre-Bonus paid-up share capital:</b> Rs 57,17,52,884 divided into 28,58,76,442 equity shares of Rs 2 each.	
		<b>Post-Bonus paid-up share capital:</b> Rs. 114,35,05,768 divided into 57,17,52,884 equity shares of Rs 2 each.	
4	Free reserves and/ or share premium required for implementing the Bonus Issue.	Rs. 57.18 Crores	
5	Free reserves and I or share premium available for capitalization and the date as on which such balance is available.	<b>As at 31-03-2022</b>	
		Securities Premium	Rs. 1405.90 Crores
		General Reserves	Rs. 64.00 Crores
		Retained Earnings	Rs. 1047.70 Crores
	Capital Redemption Reserve	-	
6	Whether the aforesaid figures are audited.	Audited	
7	Estimated date by which such Bonus Shares would be credited/ dispatched	22-07-2022	

*Shrivastava*

