



## MAAGHADVERTISING AND MARKETING SERVICES LIMITED

**Registered Office:** 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:**U74999MH2013PLC244569; **GSTIN:**27AAICM6541P2ZS

**E-mail:**maaghadvertising@gmail.com; **Website:**[www.maaghadvertising.in](http://www.maaghadvertising.in); **Tel:**+9122246033045

**Date:**06<sup>th</sup> February, 2024

**To,**  
**BSE Ltd.**  
**Department of Corporate Services,**  
Listing Compliance, Floor 25,  
PJ Towers, Dalal Street, Mumbai-400 001

**Script Code: 543624; Script ID: MAAGHADV**

**Sub: Outcome of Board Meeting held for allotment of equity shares pursuant to Sub-division and Bonus issue**

**Dear Sir(s),**

With reference to captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company was held today i.e. **Tuesday, 6th February, 2024**, commence at **5.30 p.m.** and concluded on **6.10 p.m.** at the registered office of the Company at 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, approved and transacted the following businesses:

1. The Board took on record the allotment of Equity Shares in the ratio of 10 (Ten) Equity Shares of Rs. 1/- (Rupee One only) each for every 1 (One) Equity Share of Rs. 10/- (Rupees Ten only) each held by the members as on record date i.e. 05<sup>th</sup> February, 2024 pursuant to Sub-division.
2. Approved the allotment of 4,50,02,500 (Four Crores Fifty Lacs Two thousand Five Hundred) Equity Shares of Rs. 1/- each as Bonus Shares in the ratio of 1 (One) Equity Shares for every 4 (Four) Equity Shares held to the eligible Shareholders as on record date ie. 05<sup>th</sup> February, 2024. The Bonus Shares Issued is post-sub division.

Pursuant to the Allotment of Bonus Shares, The Paid up share of the company is Rs. 22,50,12,500 divided into 22,50,12,500 Equity Shares of Rs. 1/- each.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

**For Maagh Advertising and Marketing Services Ltd.**

**Azharuddin R. Mulla**  
**Managing Director**  
**DIN - 08046769**