

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: OFFICE NO. 1216, SHILP EPITOM, RAJPATH – RANGOLI ROAD, OFF SINDHU BHAVAN
ROAD, BODAKDEV, AHMEDABAD, GUJARAT – 380054

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 19.03.2024

**To,
The BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 531205**

Sub: Intimation cum Outcome of the Board Meeting held as on 19.03.2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of Meeting of Board of Directors of the Company which was held on today i.e. Tuesday, 19th March, 2024. The Following businesses were taken into record and passed:

1. Allotment of Bonus Share

The Allotment of 251134580 fully paid-up Bonus Equity Shares of Re. 1/- each in the ratio 1:1 i.e., One (1) Equity Share of Re. 1/- each for every One (1) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date i.e. March 18, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value in Rs.	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	25,11,34,580	1	25,11,34,580
Paid-up share capital (Post-Bonus Issue)	50,22,69,160	1	50,22,69,160

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

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The Meeting of the Board of the Directors was started at 12:15 PM and Concluded at 12:45 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Tine Agro Limited

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Akshaykumar N. Patel
Managing Director
DIN: 08067509