



Ref: OKP/BM/2023-24/216

Dated: 30<sup>th</sup> January, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526415**

**Sub: Outcome of the Board Meeting**

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today has accorded its approval to sub-divide/split the Equity Shares of the Company, Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (Rupees ten only) each into 10 (Ten) equity shares of the nominal/face value of Rs. 1/- (Rupees One only) each. Additional disclosures are enclosed and marked as Annexure I.

Further, the Board has approved Alteration of the Clause V (Capital Clause) of the Memorandum of Association of the Company on account of sub-division/split of existing Equity Shares of the Company, subject to approval of the shareholders and such authorities as may be required. Additional disclosures are enclosed and marked as Annexure II

The meeting commenced at 12:00 p.m. and concluded at 01:05 p.m.

Thanking you,  
Yours faithfully,

**For OK Play India Limited**

**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
**Registered Office & Works:** Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103  
**Tel:** +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**  
**Website:** www.okplay.in **Email:** info@okplay.in

## Annexure-I

Details required with respect to split of shares as per circulars CIR/CFD/CMD/4/2015

Particulars	Remarks																																		
Split Ratio	Division of every 1 (one) equity share of the nominal/face value of Rs.10/- (Rupees Ten only) each into 10 (Ten) equity shares of the nominal/face value of Rs.1 (Rupees One only)each																																		
Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.																																		
Pre and Post Share capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: left;">Share Capital</th> <th colspan="3">Pre-split</th> <th colspan="3">Post-split</th> </tr> <tr> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Face Value</th> <th style="text-align: center;">Amount (in Rs.)</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Face Value</th> <th style="text-align: center;">Amount (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td style="text-align: right;">4,00,00,000</td> <td style="text-align: center;">10</td> <td style="text-align: right;">40,00,00,000</td> <td style="text-align: right;">40,00,00,000</td> <td style="text-align: center;">1</td> <td style="text-align: right;">40,00,00,000</td> </tr> <tr> <td>Paid-up</td> <td style="text-align: right;">2,90,28,115</td> <td style="text-align: center;">10</td> <td style="text-align: right;">29,01,61,650</td> <td style="text-align: right;">29,02,81,150</td> <td style="text-align: center;">1</td> <td style="text-align: right;">29,01,61,650</td> </tr> <tr> <td>Subscribed</td> <td style="text-align: right;">2,90,28,115</td> <td style="text-align: center;">10</td> <td style="text-align: right;">29,02,81,150</td> <td style="text-align: right;">29,02,81,150</td> <td style="text-align: center;">1</td> <td style="text-align: right;">29,02,81,150</td> </tr> </tbody> </table>	Share Capital	Pre-split			Post-split			No. of Shares	Face Value	Amount (in Rs.)	No. of Shares	Face Value	Amount (in Rs.)	Authorized	4,00,00,000	10	40,00,00,000	40,00,00,000	1	40,00,00,000	Paid-up	2,90,28,115	10	29,01,61,650	29,02,81,150	1	29,01,61,650	Subscribed	2,90,28,115	10	29,02,81,150	29,02,81,150	1	29,02,81,150
Share Capital	Pre-split			Post-split																															
	No. of Shares	Face Value	Amount (in Rs.)	No. of Shares	Face Value	Amount (in Rs.)																													
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Subscribed	2,90,28,115	10	29,02,81,150	29,02,81,150	1	29,02,81,150																													
Expected time of completion	Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made thereunder and/or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.																																		
Class of shares which are subdivided	Equity Shares																																		
Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable																																		

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## Annexure-II

Brief of alterations in capital clause of Memorandum of Association of the Company

The Board of Directors of the company at its meeting held on 30<sup>th</sup> January, 2024, subject to the approval of the members, approved the alteration of the Capital Clause (Clause V) of the Memorandum of Association of the company to be substituted by the following as below :

V. The Authorized Share Capital of the Company is Rs. 40,00,00,000/- /- (Rupees Forty Crores only) consisting of 40,00,00,000 (Forty Crores only) Equity Shares of Rs. 1/- (Rupees One) each.

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