

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

Annexure – I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Issuance of Securities:

Sr. No.	Particulars of Securities	Details of Securities
i)	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each
ii)	Type of issuance	Bonus Issue
iii)	Total number of securities proposed to be issued or the total amount for which the securities which will be issued	Rs. 4,00,00,000/- divided into 40,00,000 Equity Shares of Rs. 10/- each.
iv)	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves created out of profits and securities premium account of the Company available as at 31 st March, 2023.
v)	Bonus ratio	1 (One) new fully paid-up bonus equity share of Rs. 10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupee Ten only) each
vi)	Details of share capital - pre and post bonus issue	<u>Pre-bonus paid up share capital</u> Rs. 4,00,00,000/- divided into 40,00,000 equity shares of Rs. 10/- each <u>Post – bonus paid up share capital</u> Rs. 8,00,00,000/- divided into 80,00,000 equity shares of Rs. 10/- each
vii)	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and securities premium account of Rs. 4,00,00,000/- is required for implementing the Bonus issue.
viii)	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 st March, 2023, the balance of Rs. 4,02,11,000/- is available in free reserves and securities premium account
ix)	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e on or before 15.05.2024