

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



29.06.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip code: 509152

Symbol: GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Bonus shares

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Saturday, 29th June, 2024, has, inter alia, considered and approved Issue of Bonus Shares by way of capitalization of general reserves, to the equity shareholders of the Company in the ratio of 3:1 i.e., 3 (Three) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up Equity Share of Re. 10/- (Rupees Ten only) each held by the eligible shareholders as on the Record Date (to be determined by the Board) subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be necessary.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **GRP Limited**

JYOTI
SANCHETI
Digitally signed by
JYOTI SANCHETI
Date: 2024.06.29
18:40:10 +05'30'

Jyoti Sancheti
Company Secretary & Compliance Officer

GRP Ltd.
CIN No.: L25191GJ1974PLC002555
Registered Office:
Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India
T: +91 2646 250471 / 251204 / 650433
www.grpweb.com

Annexure

Sr. no.	Particulars	Details
1.	Whether Bonus is out of free reserves created out of profits or share premium account	Out of General Reserves
2.	Bonus ratio	3:1 (3 equity share for every 1 equity share held by the shareholders of the Company as on the Record date)
3.	Details of share capital	Pre-Bonus Issue Paid-up share Capital: Rs. 1,33,33,330/- divided into 13,33,333 equity shares of Re. 10/- each Post-Bonus Issue Paid-up share Capital: Rs.5,33,33,320/- divided into 53,33,332 equity shares of Re. 10/- each
4.	Free reserves and/or share premium required for implementing the bonus issue	Rs.3,99,99,990/-
5.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Based on the audited accounts as on 31st March, 2024, Rs.168.19 crore is available in Free reserves, security premium and retained earnings
6.	Whether the aforesaid figures are audited	Audited
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of approval of the Board i.e. on or before 28 th August, 2024 in terms of Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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