



**JTL
INDUSTRIES
LIMITED**
(Formerly known as JTL Infra Limited)
STEEL PIPES

Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

T +91 172 4668 000
E contact@jtl.one
W www.jtl.one

Date: 11.09.2023

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting- Allotment of Bonus Shares

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to receipt of approval of shareholders of the Company at 32nd AGM held on August 30, 2023 and after receipt of in-principle approval from BSE Limited vide letter no. LOD/Bonus/TP/VK/581/2023-24 dated September 01, 2023, from MSEI vide letter no. MSEI/LIST/2023/996 dated September 01, 2023 and from National Stock Exchange of India Limited ["NSE"] vide letter no. NSE/LIST/36935 dated September 04, 2023, respectively, the Board of Directors of the Company in their meeting held today has made allotment of 8,48,52,092 fully paid-up Bonus Equity Shares of Re, 2/- each in the ratio 1:1 (One) Equity Share of Re 1/- each for every [One] Equity Share of Re 2/- each held by the shareholders of the Company as on the record date (September 07,2023), in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

The Board of Directors of the Company have also reserved 1,22,98,350 bonus shares for 1,22,98,350 number of outstanding warrants as on record date (i.e., 07.09.2023) pending for conversion into equivalent number of equity shares, in the ratio of 1:1 (i.e One equity shares for every one equity shares held).

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs.16,97,04,184/- divided into 8,48,52,092 Equity Shares of Rs. 2/- each to Rs. 33,94,08,368/- divided into 16,97,04,184 Equity Shares of Rs. 2/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.



**JTL
INDUSTRIES
LIMITED**
(Formerly known as JTL Infra Limited)
STEEL PIPES

Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

T +91 172 4668 000
E contact@jtl.one
W www.jtl.one

Kindly take note of the same and oblige.

The Board Meeting commenced at 4.30 p.m. and concluded at 5.10 p.m.

Thanking You

Yours Sincerely

**For JTL Industries Limited
(Formerly known as JTL Infra Limited)**

**Gurinder Makkar
Company Secretary and Compliance Officer**