

Date: 11th August, 2025

To,
The Manager,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532742

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of the Company at its meeting held today, has inter-alia considered and recommended the following, subject to approval of shareholders through Postal Ballot:

1) Sub-division of equity shares from face value of ₹10/- each to face value of ₹5/- each:

Sub-division of 1 (one) equity share of face value of ₹10/- each fully paid-up into 2 (two) equity shares of face value of ₹5/- each fully paid-up held by the shareholders of the Company as on the record date.

2) Issue of Bonus Shares in the ratio of 3:1:

Issue of bonus equity shares in the ratio of 3:1 i.e., 3 (three) bonus equity shares of ₹5/- each for every 1 (one) equity share of ₹5/- each fully paid-up held by the shareholders of the Company as on the record date.

3) Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company:

Reclassify the Authorised Share Capital of ₹20,00,00,000/- (Rupees Twenty Crore Only) divided into 4,00,00,000 (Four Crore) Equity Shares of ₹5/- each and to amend the capital clause of Memorandum of Association to give effect to the above.

Details in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as Annexure - A. As per the details provided in the annexure, for every 1 (one) equity share of face value ₹10/- each held by the shareholders, they will be eventually holding 8 (eight) equity shares of face value of ₹5/- each fully paid-up, post completion of the corporate actions.

The time of commencement of the Board meeting was 12:00 p.m. and the time of conclusion was 12:30 p.m.

Paushak Limited

CIN: L51909GJ1972PLC044638,
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91- 2676 - 664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
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We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Paushak Limited

Sagar Gandhi
Company Secretary

Encl: A/a

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Annexure - A

1) Split / ~~consolidation~~ of shares:

Sr. No.	Particulars	Details				
a.	Split / consolidation ratio	Sub-division of 1 (one) equity share of face value of ₹10/- (Rupees Ten) each fully paid-up into 2 (two) equity shares of face value of ₹5/- (Rupees Five) each fully paid-up.				
b.	Rationale behind the split / consolidation	The Corporate actions are proposed to enable higher participation from public shareholders.				
c.	Pre and post share capital - authorized, paid-up and subscribed	Details given below.				
	Particulars	Pre Sub-division		Post Sub-division		
		No. of shares	Face Value (₹)	No. of shares	Face Value (₹)	
	Authorised					
	Equity shares	90,00,000	10	4,00,00,000	5	
	Preference Shares	11,00,000	100	-	-	
	Paid up					
	Equity shares	30,82,114	10	61,64,228	5	
	Preference Shares	-	-	-	-	
	Subscribed					
	Equity shares	30,82,114	10	61,64,228	5	
Preference Shares	-	-	-	-		
d.	Expected time of completion	The Company will complete corporate action on or before Friday, 10 th October, 2025, subject to necessary approvals.				
e.	Class of shares which are consolidated or sub-divided	Equity shares (There is only one class of equity shares that have been issued by the Company).				
f.	Number of shares of each class pre and post-split or consolidation	Not applicable since there is only one class of equity shares				
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable				

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2) Bonus issue:

Sr. No.	Particulars	Details																																																				
a.	Type of securities proposed to be issued (viz. equity shares. convertibles etc.);	Equity shares																																																				
b.	Type of issuance (further public offering. rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue																																																				
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1,84,92,684 equity shares of ₹5/- each fully paid-up.																																																				
d.	Whether bonus is out of free reserves created out of profits or share premium account;	Out of capital redemption reserve and free reserves.																																																				
e.	Bonus ratio	3 (Three) bonus equity shares of ₹5/- (Rupees Five) each for every 1 (one) equity share of ₹5/- (Rupees Five) each fully paid-up.																																																				
f.	Details of share capital - pre and post bonus issue (after giving effect to split adjustment)	Details given below.																																																				
	<table><tr><th>Particulars</th><th colspan="2">Pre Bonus</th><th colspan="2">Post Bonus</th></tr><tr><td></td><th>No. of shares</th><th>Face Value (₹)</th><th>No. of shares</th><th>Face Value (₹)</th></tr><tr><td>Authorised</td><td></td><td></td><td></td><td></td></tr><tr><td>Equity shares</td><td>4,00,00,000</td><td>5</td><td>4,00,00,000</td><td>5</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Paid up</td><td></td><td></td><td></td><td></td></tr><tr><td>Equity shares</td><td>61,64,228</td><td>5</td><td>2,46,56,912</td><td>5</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Subscribed</td><td></td><td></td><td></td><td></td></tr><tr><td>Equity shares</td><td>61,64,228</td><td>5</td><td>2,46,56,912</td><td>5</td></tr></table>				Particulars	Pre Bonus		Post Bonus			No. of shares	Face Value (₹)	No. of shares	Face Value (₹)	Authorised					Equity shares	4,00,00,000	5	4,00,00,000	5						Paid up					Equity shares	61,64,228	5	2,46,56,912	5						Subscribed					Equity shares	61,64,228	5	2,46,56,912	5
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g.	Free reserves and / or share premium required for implementing the bonus issue	₹9,24,63,420/- (i.e., ₹9.25 Crore)																																																				

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Sr. No.	Particulars	Details
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	₹359.64 Crore (includes Capital Redemption Reserve of ₹3.14 Crore) as on 31 st March 2025
i.	Whether the aforesaid figures are audited	Yes
j.	Estimated date by which such bonus shares would be credited/dispatched	The Company will complete corporate action on or before Friday, 10 th October, 2025, subject to necessary approvals.

3) Reclassification of Authorized Share Capital:

Existing Authorized Share Capital Structure	Proposed Authorized Share Capital Structure
<p>Authorised Share Capital of the Company from ₹20,00,00,000 (Rupees Twenty Crores) divided into:</p> <p>a) 90,00,000 (Ninety Lacs) Equity Shares of ₹10/- (Rupees Ten Only) each; and</p> <p>b) 11,00,000 (Eleven Lacs) Redeemable Cumulative Preference Shares of ₹100/- (Rupees Hundred Only) each.</p>	<p>Authorised Share Capital of the Company from ₹20,00,00,000 (Rupees Twenty Crores) divided into:</p> <p>a) 4,00,00,000 (Four Crore) Equity Shares of ₹5/- (Rupees Five Only) each.</p>

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