

To,  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

**Date: 25-06-2025**Security Code: 522004 Symbol: **BATLIBOI**

**Sub: Intimation of allotment of Equity Shares in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Order of Hon'ble National Company Law Tribunal ('NCLT') Mumbai Bench, vide its Order dated March 24, 2025 ("Order") approved the Scheme of Merger of Batliboi Environmental Engineering Limited (BEEL) with and into Batliboi Limited. In accordance with same the Board of Directors of the Company through circular resolution dated 24<sup>th</sup> June, 2025, has, inter alia, considered and approved the allotment of 1,26,81,963 Equity Shares of Face Value of Rs. 5/- each to shareholders of BEEL in the ratio 9:10. The details of allottees are as follows:

| Sr.No        | Name of Allottee                             | Number of Equity Shares Allotted |
|--------------|----------------------------------------------|----------------------------------|
| 1            | Nirmal Bhogilal jointly with Sheela Bhogilal | 518132                           |
| 2            | Sheela Bhogilal jointly with Nirmal Bhogilal | 900009                           |
| 3            | Nirmal Bhogilal                              | 1799413                          |
| 4            | Kabir Bhogilal jointly with Nirmal Bhogilal  | 630000                           |
| 5            | Kabir Bhogilal jointly with Farah Bhogilal   | 4207500                          |
| 6            | Pranir Trustees Pvt Ltd                      | 1912500                          |
| 7            | Batliboi International Limited               | 2700000                          |
| 8            | Hitco Investment Pvt Ltd                     | 14400                            |
| 9            | P.K. Nair                                    | 9                                |
| <b>Total</b> |                                              | <b>12681963</b>                  |



Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 23,49,59,235/- comprising of 4,69,91,847 Equity Shares of Face Value of Rs.5/- each.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,  
For **Batliboi Limited**

**Pooja Sawant**  
Company Secretary & Compliance Officer  
Membership No. 35790