



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 25-26/2806/1

June 28, 2025

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai -400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation of record date and deemed date of allotment for Bonus Issue

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to our Letter No. **SMIL: LISTING: 25-26/2405/02** dated May 24, 2025 and on receipt of approval from the shareholders through postal ballot on June 25, 2025, we wish to inform you that the Company has received In-principle approvals under Regulation 28(1) of SEBI LODR Regulations 2015, from BSE Limited and National Stock Exchange of India Limited vide their letters dated June 25, 2025 and June 27, 2025, for issue and allotment of 2,87,03,853 Equity Shares of ₹ 2/- each as Bonus Shares in the ratio of 1:1 i.e., 1 (One) new Bonus Equity Share for every 1 (one) existing Equity Share held in the Company. Distinctive numbers ranging from 29731631-58435483.

In this regard, the Company has fixed **Friday, July 04, 2025**, as the “**Record Date**” to determine the eligibility of shareholders for issuance of Bonus Shares. Accordingly, the deemed date of allotment shall be Monday, July 07, 2025 for the purpose of allotment of said Bonus Shares of the Company (ISIN No.: INE597I01028).

Further, the requisite documents for credit of Bonus Shares shall be submitted to the depository system latest by 12:00 P.M. of the next working day of record date (i.e. **Monday, July 07, 2025**) and the Bonus Shares will be made available for trading on the beginning of next working day of the date of allotment i.e. **Tuesday, July 08, 2025**

The aforesaid information is also available on the website of the Company at www.shardamotor.com

This is for your information and record.

**Thanking You,
Yours Faithfully**

**Iti Goyal
Asst. Company Secretary &
Compliance Officer**

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CIN NO-L74899DL1986PLC023202