

Date: 02/12/2024

To,
The Manager,
Listing Department,
BSE Ltd.,
P. J. Towers, Mumbai - 400001

Scrip Code: 539519; ISIN - INE280E01038

Sub: Outcome of Board Meeting – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

1. The Board of Directors of the Company vide its meeting held on 02nd December, 2024 has recommended to capitalize a sum not exceeding Rs. 7,20,00,000/- (Rupees Seven Crore Twenty Lakhs only) out of the sum standing to the credit of 'Securities Premium Account' (realized in cash) and free Reserves of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 7,20,00,000 (Seven Crore Twenty Lakhs) equity shares of Re.1/- (One) each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of Re.1/- (One) each, whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date ("Record Date") fixed by the Company, in the proportion of 3:5 i.e., Three (3) new equity share of Re.1/- (One) each for every Five (5) existing equity share(s) of Re.1/- (One) each held as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the nominal amount of the equity share capital of the Company held by each of such member(s), subject to approval of the Members of the Company in coming EOGM. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – I.

2. The Board of Directors approved the proposal for increase in Authorized Capital of the Company of the Company **From** Rs. 63,00,00,000 Crores divided in to 63,00,00,000 Eq. Shares of

Re. 1/- each To Rs. 70,00,00,000 Crores divided in to 70,00,00,000 Eq. Shares of Re. 1/- each, by addition of Rs. 7,00,00,000 i.e. new 7,00,00,000 Eq. Shares of Re. 1/- each, subject to approval of the Members of the Company in coming EOGM.

3. Board approved the Notice of Extra-Ordinary General Meeting scheduled to be held through Video-conferencing (VC) for the aforesaid matters.
4. Board approved the appointment of M/s Brajesh Gupta & Associates as Scrutinizer for Extra-Ordinary General Meeting.
5. Authorized to Managing Director and CS/CFO for Conducting EOGM and Voting process.

Further, pursuant to Regulate, Monitor, and Report trading by Insiders, the Trading Window for trading in the shares of the Company for all the Designated Persons and their Immediate Relatives shall remain closed till 48 hours after the outcome of this Board Meeting.

The Board Meeting held on 02nd December, 2024 commenced at 6:30 P.M. and concluded at 8.00 p.m.

We request you to take the above on record and inform the stakeholders accordingly.

Thank you.

Yours faithfully,
For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN - 06520600

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,

Sr. No.	Particulars	Remarks
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares, subject to approval of the Shareholders will be issued by capitalization of Securities Premium Account.
2.	Bonus ratio	3:5 i.e., 3 (Three) new equity share of Re.1/- (Rupee One) each for every 5 (Five) existing equity share(s) of Re. 1/- (Rupee One) each
3.	Details of share capital – pre and post bonus issue	Pre: Rs 12,00,00,000/- consisting of 12,00,00,000 equity shares of Re 1/- each Post: Rs 19,20,00,000 consisting of 19,20,00,000 equity shares of Re 1/-each
4.	Free reserves and/ or share premium required for implementing the bonus issue :	Rs. 7,20,00,000/- would be capitalized from Securities Premium Account (realized in Cash) and free reserves available in the books for implementing the Bonus issue.
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium Account and free reserves as on audited financial statement for the year ended 31 st March, 2024 is Rs 9.60 Crores which is sufficient to be utilized for the Bonus issue.
6.	Whether the aforesaid figures are audited	Yes. It is audited as on 31 st March, 2024
7.	Estimated date by which such bonus shares would be credited/ dispatched	The Bonus shares would be credited to the respective demat account of the shareholders on or before 30 th January, 2025, subject to completion of the rest of the formalities and approvals as and when required. The aforesaid proposal is also subject to the approval of shareholders proposed to be taken through Extra-Ordinary General Meeting through VC.