



Mayukh Dealtrade Ltd.

CIN: L51219MH1980PLC329224

Date: 31/12/2024

**To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 'Record Date' for the purpose of Bonus Issue

Dear Sirs,

This is further to our letters dated **2nd December 2024 and 31st December 2024** wherein the Company had informed that the Shareholders had vide Ordinary Resolution through EOGM approved the issuance of Bonus Shares in the ratio of 3:5, i.e., 3 (Three) new fully paid-up equity share of Re. 1/- (Rupees One only) each for every 5 (Five) existing fully paid-up equity share of Re. 1/- (Rupee One only) each, held by the Shareholders of the Company.

In this regard, we wish to inform you that the Company has fixed **Friday, 17th January, 2025** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

Kindly take the same on your records and oblige.

For Mayukh Dealtrade Limited

**Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600**