

The Corporate Relationship Department,  
BSE Limited  
1st Floor, New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
Mumbai 400 001

Scrip Code- 532468

**KAMA/SEC/BSE**

**01.09.2023**

**Subject: Outcome of Board meeting-declaration of Bonus Issue**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 11:00 a.m. and concluded at 01:45 p.m.) inter-alia considered and approved Increase in the Authorised Share Capital and Bonus Issue of Equity Shares in the proportion of 4 (Four) Equity Share of Rs. 10/- each for every 1 (One) Equity Shares of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Postal Ballot in compliance with the applicable laws.

The Postal Ballot notice as per Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 will be sent to eligible shareholders as on cut-off date i.e. September 01, 2023.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

Thanking you,

Yours faithfully,

For **KAMA HOLDINGS LIMITED**

**EKTA MAHESHWARI**  
Whole-time Director, CFO & Company Secretary

Encl : A/a

**KAMA Holdings Limited**

Block-C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Jnit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091

**Annexure-I**
**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 25,67,24,600/- divided into 2,56,72,460 Equity Shares of Rs. 10/- each
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves created out of profits and capital redemption reserve of the Company available as at March 31, 2023
5.	Bonus ratio	4 (Four) fully paid equity share of Rs 10/- each for every 1 (One) fully paid existing equity shares of Rs.10/- each held as on record date
6.	Details of share capital - pre and post bonus issue	<p><b>Pre-bonus paid up share capital</b> Rs. 6,41,81,150 divided into 64,18,115 equity shares of Rs. 10/- each</p> <p><b>Post – bonus paid up share capital</b> Rs. 32,09,05,750 divided into 3,20,90,575 equity shares of Rs. 10/- each</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and capital redemption reserve of Rs. 25,67,24,600 is required for implementing the Bonus issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, the balance of Rs. 4,47,54,35,013 is available in free reserves and capital redemption reserve.
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e. by 31 <sup>st</sup> October, 2023

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