

May 12, 2023

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
---	--

SUB: ALLOTMENT OF BONUS EQUITY SHARES

Dear Sir/Madam,

In continuation to our intimation dated March 29, 2023 and May 03, 2023 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 12, 2023 has allotted **2,74,04,400 (Two Crore Seventy Four Lakhs Four Thousand Four Hundred)** Equity shares of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of **1:1** that is 1 (One) bonus equity share of Rs. 10/- each for every 1 (One) fully paid up equity shares to the eligible Members, whose name appeared in the register of Members / list of beneficial owners as on **May 11, 2023** i.e. the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 27,40,44,000/- (Rupees Twenty-Seven Crore Forty Lacs Forty-Four Thousand Only) divided into 2,74,04,400 (Two Crore Seventy Four Lakhs Four Thousand Four Hundred) Equity Shares of Rs. 10/- each to Rs. 54,80,88,000/- (Rupees Fifty-Four Crore Eighty Lacs Eighty-Eight Thousand Only) divided into 5,48,08,800/- (Five Crore Forty Eight Lakhs Eight Thousand Eight Hundred) equity shares of Rs. 10/- each

The above information will also be made available on the website of the Company:
<https://www.sircapaints.com/>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer