LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

UNIT VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat - 131029, Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 **Fax :** +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

January 15, 2024 **(Through Listing Centre)**

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting – Bonus Shares.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30 read with Schedule III Para A.4 of Part A of the Listing Regulations, we would like to inform the outcome of Board Meeting held today i.e. on January 15, 2024 (commenced at **10.00 a.m**. and concluded at **10.40 a.m.)** as under:

1) **Issuance of Bonus Shares**
Board considered and recommended the issue of Bonus Shares to the shareholders of the Company in the ratio of 1 (one) Bonus equity share of Rs. 10 each fully paid-up for every 1 (one) existing equity share of Rs. 10 each fully paid-up (in the ratio of 1:1) held by the shareholders as on the "Record Date", subject to approval of the shareholders and other regulatory approval, as may be required in this regard.

2) **Postal Ballot Notice**
Board has approved the draft of Postal Ballot Notice to seek the approval of the shareholders for issuance of Bonus Shares. M/s Ranjana Gupta & Associates, Company Secretaries has been appointed as scrutinizer for postal ballot process.

3) **Record Date for Bonus Issue**
In compliance of Regulation 42 of Listing Regulations, it is hereby informed that **February 28, 2024** has been fixed as 'Record Date' for the purpose of determining the eligibility of shareholders/beneficial owners, who shall be entitled to receive the Bonus shares, if approved by the shareholders through the process of Postal Ballot.

4) **Constituted "Bonus Shares Committee"**
In order to facilitate hassle free and smooth processing and completion of all the events related to issue of Bonus Shares within the stipulated timeframe, the Board has constituted a Board Committee, namely "Bonus Shares Committee" authorizing it to approve and complete all requisite acts and deeds, including allotment of Bonus Shares, if approved by the shareholders.

The other details as required in terms of Regulation 30 read with Schedule III - Para A.4 of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A.**

This is for your information and records please.

Thanking you,
For Fiem Industries Limited

ARVIND KUMAR CHAUHAN
Digitally signed by ARVIND KUMAR CHAUHAN
Date: 2024.01.15 10:45:09 +05'30'

Arvind K. Chauhan
Company Secretary

Encls: A/a

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Annexure - A

Information as required under Regulation 30 and Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. N.	Information sought	Information furnished
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, shall be issued by way of capitalization out of Securities Premium Account.
2	**Bonus ratio**	1 (One) new equity share of Rs.10/- (Rupees Ten) each for every 1 (One) existing equity share of Rs. 10/- (Rupees Ten) each **i.e. 1:1.**
3	**Details of share capital – pre and post bonus Issue**	**Pre Bonus:** Rs. 13,15,98,300/- consisting of 1,31,59,830 equity shares of Rs. 10/- each. **Post Bonus:** Rs. 26,31,96,600/- consisting of 2,63,19,660 equity shares of Rs. 10/- each
4	**Free reserves and/ or share premium required for implementing the bonus issue**	Rs. 13,15,98,300/- would be capitalized from Securities Premium Account (realized in cash) for implementing of the Bonus issue.
5	**Free reserves and/ or share premium available for capitalization and the date as on which such balance is available**	The balance in Securities Premium Account as per audited financial statements for the financial year ended on March 31, 2023, is Rs.167,22,77,336/- which is sufficient for issuance of the Bonus shares.
6	**Whether the aforesaid figures are audited**	Yes.
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 March 15, 2024, subject to approval of shareholders and completion of requisite formalities.

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January 15, 2024

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Outcome of the Board Meeting – Bonus Shares.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30 read with Schedule III Para A.4 of Part A of the Listing Regulations, we would like to inform the outcome of Board Meeting held today i.e. on January 15, 2024 (commenced at **10.00 a.m**. and concluded at **10.40 a.m.)** as under:

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The other details as required in terms of Regulation 30 read with Schedule III - Para A.4 of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A.**

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Thanking you,
For Fiem Industries Limited

ARVIND KUMAR CHAUHAN
Digitally signed by ARVIND KUMAR CHAUHAN
Date: 2024.01.15 10:45:59 +05'30'

Arvind K. Chauhan
Company Secretary

Encls: A/a

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Annexure - A

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