

# A Infrastructure Limited

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104  
Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Date: July 14, 2022

To,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 539620**

**Subject: Allotment of Bonus Equity Shares**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Bonus Issue Committee of the Company at their meeting held today i.e., Thursday, July 14, 2022, has allotted 4,26,45,700 (Four Crore Twenty-Six Lakh Forty-Five Thousand and Seven Hundred) fully paid-up Bonus Equity Shares of the Face Value of Rs. 5/- (Rupees Five Only) each in the ratio 1:1 [i.e., 1 (One) Equity Share of Rs 5/- each for every 1 (One) existing Equity Share of Rs 5/- each] held by the shareholders of the Company as on the record date i.e., Wednesday, July 13, 2022.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	4,26,45,700	Rs. 5/- each	21,32,28,500/-
Paid-up share capital (Post-Bonus Issue)	8,52,91,400	Rs. 5/- each	42,64,57,000/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The above information will be available on the website of the company at [www.ainfrastructure.com](http://www.ainfrastructure.com).

The meeting was started at 12.15 P.M. and concluded at 12.55 P.M.

Kindly take the same on record.

For A Infrastructure Limited

  
Lokesh Mundra

Company Secretary

