



October 03, 2024

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

Sub: Outcome of Board Meeting held on Thursday, October 03, 2024

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. October 03, 2024, *inter-alia*, considered and approved the following business items:

1. sub-division/split of 1 (one) Equity Share of the Company having face value of Rs. 2/- each into 2 (Two) Equity shares of the Company having face value of Rs.1 each, subject to the shareholders' approval, to be obtained in the ensuing extra-ordinary general meeting and such other approvals as may be required. In this regard, the record date for such division/ split shall be intimated to the stock exchanges in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

2. The alteration of capital clause of Memorandum of Association of the Company consequent to the sub-division/split of the face value of the equity shares of the Company, subject to the approval of shareholders of the Company.
3. The Notice of Extra-Ordinary General meeting to be held on Saturday, October 26, 2024 through other Audio and Visual means (OAVM) and other matters/items incidental thereto.

Copy of the Notice is being circulated separately in due course.

4. Appointment of M/s SV Associates, Practicing Company Secretaries (COP: 14791), Chandigarh as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

Further, the matter related to Bonus Issue has not been approved by the Board.

The Board Meeting commenced at 03:00 PM and concluded at 03:55 PM.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

**For JTL Industries Limited
(erstwhile JTL Infra Limited)**

**Amrender Kumar Yadav
Company Secretary and Compliance Officer
(M. No. A41946)**



Annexure-A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding sub-division/ split of face value of Equity Shares:

Sr No	Particulars	Disclosure
1	Split ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 2/- each into 2 (Two) Equity Shares of the Company having Face Value of Rs. 1/- each fully paid-up.
2	Rationale behind the Split	In order to improve the liquidity of Company's Shares in the Capital market and to make it more affordable/accessible for small/retail investors.
3	Pre and post share capital, authorized, paid-up and subscribed:	
	Particulars	Pre-Split/Sub-Division
		Post-Split/Sub-Division
	No. of Shares	Face Value (In Rs.)
		Total Share Capital (in Rs.)
	No. of Shares	Face Value (In Rs.)
		Total Share Capital (in Rs.)
	Authorised Share Capital	27,50,00,000
		2
		55,00,00,000
	55,00,00,000	1
	55,00,00,000	
	Subscribed Share-Capital	19,65,40,815
		2
		39,30,81,630
	39,30,81,630	1
	39,30,81,630	
	Paid-up Share Capital	19,65,40,815
		2
		39,30,81,630
	39,30,81,630	1
	39,30,81,630	
4	Expected time of completion	Tentatively within 2 months from the date of Board's approval
5	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)
6	Number of shares of each class pre and post-split	Not Applicable since the company has only one class of shares.
7	Number of shareholders who did not get any share in the split and their pre-split shareholding	Not Applicable