

Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS-Uploading

BRL:F:651-B/1
October 24, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: BHARATRAS

Subject : Outcome of the meeting of the Board of Directors of Bharat Rasayan Limited (“the Company”) in terms of the provisions of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform your good office that the Board of Directors of Bharat Rasayan limited (“**the Company**”) at their meeting held today i.e., Friday, October 24, 2025, has, inter-alia, considered and approved the following items, subject to the approval of Shareholders:

1. Sub-division of existing 41,55,268 (Forty-One Lakh Fifty Five Thousand Two Hundred and Sixty Eight) Equity share(s) of face value of ₹10/- (Rupees Ten only) each fully paid-up to 83,10,536 (Eighty Three Lakh Ten Thousand Five Hundred and Thirty Six) Equity share(s) of the face value of ₹ 5/- (Rupees Five only) each fully paid-up.

Considered and approved consequential amendment to the capital clause of the Memorandum of Association of the Company.

*Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as ‘**Annexure A**’.*

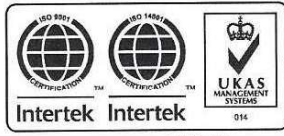
2. Considered and recommended issue of Bonus Equity Shares in the ratio of 1:1 i.e., 1 Equity Share(s) of ₹ 5/- each for every 1 Equity Share(s) of ₹ 5/- each to the eligible members of the Company, as on the Record Date, as may be fixed by the Company, subject to the approval of the Shareholders of the Company.

*Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Bonus Issue is enclosed as ‘**Annexure B**’.*

Contd...2/-



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3. Constituted a Bonus Issue Committee for deciding/ approving all the matters incidental thereto and in relation to the Bonus Issue of Shares.
4. Approved the draft notice of the Extraordinary General Meeting for seeking the consent of members of the Company and other matters incidental thereto.

The Meeting commenced at 2:30 P.M. and concluded at 4:00 P.M..

The aforesaid information is also available on the website of the Company at www.bharatgroup.co.in.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For BHARAT RASAYAN LIMITED

Nikita

Chadha
(NIKITA CHADHA)

Company Secretary &
Compliance Officer

Digitally signed by
Nikita Chadha
Date: 2025.10.24
16:08:51 +05'30'

Enclosures: a/a

EMAIL

C.C. TO:

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.

Email: corp.relations@bseindia.com



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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBO/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details																												
1.	Split Ratio	Sub-division of 41,55,268 (Forty-One Lakh Fifty Five Thousand Two Hundred and Sixty Eight) equity share(s) of the Company having a face value of ₹10/- each into 83,10,536 (Eighty Three Lakh Ten Thousand Five Hundred and Thirty Six) equity share(s) having a face value of ₹5/- each subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																												
2.	The rationale behind the split	To enhance the liquidity of the Company's shares in the market, to widen shareholders base, and to make the shares more affordable to small investors.																												
3.	Pre and post share capital – authorized, paid-up and subscribed	<table><tr><th>Type of Capital</th><th colspan="3">Pre-Split Share Capital Structure</th><th colspan="3">Post-Split Share Capital Structure</th></tr><tr><th></th><th>No. of Equity Shares</th><th>Face Value (₹)</th><th>Total Share Capital (₹)</th><th>No. of Eq. Shares</th><th>Face Value (₹)</th><th>Total Share Capital (₹)</th></tr><tr><td>Authorized Share Capital</td><td>2,00,00,000</td><td>10</td><td>20,00,00,000</td><td>4,00,00,000</td><td>5</td><td>20,00,00,000</td></tr><tr><td>Issued, Paid-up and subscribed capital</td><td>41,55,268</td><td>10</td><td>4,15,52,680</td><td>83,10,536</td><td>5</td><td>4,15,52,680</td></tr></table>	Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure				No. of Equity Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	Authorized Share Capital	2,00,00,000	10	20,00,00,000	4,00,00,000	5	20,00,00,000	Issued, Paid-up and subscribed capital	41,55,268	10	4,15,52,680	83,10,536	5	4,15,52,680
Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure																										
	No. of Equity Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)																								
Authorized Share Capital	2,00,00,000	10	20,00,00,000	4,00,00,000	5	20,00,00,000																								
Issued, Paid-up and subscribed capital	41,55,268	10	4,15,52,680	83,10,536	5	4,15,52,680																								
4.	Expected time of – Completion	Approximately within 2 months from the date of approval of the Members of the Company and subject to the completion of the statutory requirements.																												
5.	Class of shares which are sub-divided	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 shares in consolidation and their pre consolidation shareholding	Not Applicable																												

For BHARAT RASAYAN LIMITED

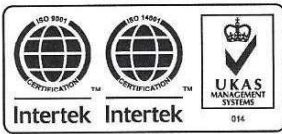
Nikita

Chadha

(NIKITA CHADHA)

Company Secretary &
Compliance Officer

Digitally signed by
Nikita Chadha
Date: 2025.10.24
16:09:16 +05'30'



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ANNEXURE-B

**Details as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular
 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued	83,10,536 Equity Shares of ₹ 5/- each.
4.	Whether the bonus is out of free reserves created out of profits or a share premium account	Bonus shares will be issued out of Free Reserves and Capital Redemption Reserve of the Company available as of March 31, 2025 .
5.	Bonus ratio	1:1 i.e., 1 new fully paid-up equity shares of ₹ 5/- each for every 1 existing equity shares of ₹ 5/- each fully paid-up.
6.	Details of share capital - pre and post-bonus issue	<u>Share Capital prior to Bonus Issue</u> ₹ 4,15,52,680/- divided into 83,10,536 Equity Shares of ₹ 5/- each. <u>Share Capital post Bonus Issue</u> ₹ 8,31,05,360/- divided into 1,66,21,072 Equity shares of ₹ 5/- each.
7.	Free reserves and/ or share premium are required for implementing the bonus issue	₹ 4,15,52,680/- would be capitalized from the sum standing to the credit of Free Reserves and Capital Redemption Reserve of the Company, 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, 2025, the balance of ₹ 1,10,246.64 Lakh is available in the Free Reserves plus Capital Redemption Reserve of the Company.
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 approval of Board, i.e., on or before December 23, 2025.

For Bharat Rasayan Limited

Nikita

Chadha

(NIKITA CHADHA)

Company Secretary &

Compliance Officer

Digitally signed by
 Nikita Chadha
 Date: 2025.10.24
 16:09:34 +05'30'