

कॉन/आइआरसी/SE/104/Vol.-VII/

दिनांक : 07.07.2025

The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai-400 023

Sub: Allotment of Bonus Equity Shares

Dear Madam/Sir,

In continuation to our letter dated 19.06.2025 intimating the record date of 04.07.2025 for the purpose of ascertaining the eligibility of shareholders for such bonus equity shares, it is hereby informed that Board of Directors in its meeting held on 07.07.2025 has allotted 15,23,23,587 fully paid-up bonus equity shares of Rs.5 /- each to eligible shareholders. The bonus share were allotted to the shareholders, whose names appeared in the register of members/ list of beneficiary owners as on 04.07.2025, being the record date fixed for this purpose.

After the above allotment, the paid up equity share capital of the Company stands increased to Rs.380,80,89,675/- consisting of 76,16,17,935 equity shares of Rs.5/- each from earlier Rs.304,64,71,740/- consisting of 60,92,94,348 equity shares of Rs.5/- each.

This is for your information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.
तथा मुख्य वित्त अधिकारी

8/7/25

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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