



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

February 13, 2023

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Outcome of the Bonus Allotment Committee Meeting held on February 13, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bonus Allotment Committee at their meeting held on February 13, 2023 has inter-alia considered and approved the following item:

- a) The Committee duly considered and approved allotment of bonus shares to all the shareholders who holds shares as on record date i.e. Friday, February 10, 2023.

The meeting commenced at 05.35 p.m. and concluded at 06.00 p.m.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281