

VTM LIMITED

Ref: VTM / CS/ 2025 -**BonusIssue**

12.06.2025

Corporate Relationship Dept - CRD

Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street.,
MUMBAI – 400 001.

Dear Sirs,

Sub: Allotment of Bonus Shares in the meeting held on 12.06.2025

Ref: Our Scrip code: 532893.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of VTM Limited ("the Company") at its meeting held today i.e., June 12, 2025, has allotted 6,03,41,400 fully paid-up Bonus Equity Shares of the Face Value of ₹ 1/- (Rupee One only) each in the ratio 3:2, i.e., 3 (Three) new Bonus Equity Shares of ₹ 1/- each for every 2(Two) existing Equity Share of ₹ 1/- each fully paid- up, held by the shareholders of the Company as on the record date i.e., Wednesday, 11.06.2025

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

Particulars	No of Shares	Face Value (Rs)	Amount In Rs
Paid-up share capital (Pre-Bonus Issue)	40227600	1	40227600/-
Paid-up share capital (Post-Bonus Issue)	100569000	1	100569000/-

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 aforesaid information is also disclosed on the website of the company. The additional details for the Bonus allotment is stated below.



Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com

VTM LIMITED

Particulars	Details
Whether bonus is out of free reserves, securities premium account, or capital redemption reserve	The bonus equity shares will be issued out of free reserves of the Company available as per the Last Audited Balance Sheet as on 31.03.2025
Bonus Ratio	3:2 (i.e., 3 bonus share for every 2 fully paid-up equity shares held)
Details of share capital – pre and post bonus issue	Pre-bonus: ₹40227600/- (40227600 equity shares of ₹1 each) Post-bonus: ₹10,05,69,000/- (100569000 equity shares of ₹1 each)
Free reserves/securities premium/capital redemption reserve required	₹6,03,41,400/- is the amount utilized from free reserves for the Issue of Bonus Shares
Available reserves as at 31.03.2025	General Reserve Rs 180,76,65,398/- and. Profit and Loss account Rs 82,19,22,612/- Totalling to Rs 262,95,88,010/-
Whether the above figures are audited	Yes (31.03.2025)
Bonus Proposal Date	16 th April 2025
Shareholders' Approval date(via Postal ballot)	23 rd May 2025
Record Date	11 th June 2025
Deemed Allotment Date	12 th June 2025
Distinctive Numbers for Bonus Issued	From 40227601 to 100569000

The meeting commenced at 10.30 am and concluded at 5.30 pm.
This is for your records

Thanking you,
Yours faithfully,

For **VTM LIMITED**



K. PREYATHARSHINE
COMPANY SECRETARY

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