

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi - 380 060

E-mail: Securitiesbridge@gmail.com

Date: 22nd May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 22nd May, 2024
Ref: Security Id: BRIDGESE/ Code: 530249

Pursuant to the second proviso to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 22nd May, 2024 which commenced at 3:00 P.M. and concluded at 4:10 P.M. at the Registered Office of the Company situated at 286, Shukan Mall, Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat - 380060, inter-alia considered and approved:

1. Split/ Sub-division of Equity Shares of the Company from face value of Rs. 10/- each to face value of Re. 1/- each subject to the approval of Shareholders of the Company. The record date for the Split/ Sub-division of Equity Shares will be intimated in due course. Other requisite details regarding the Split/ Sub-division of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as ***Annexure - I.***

Recommended alteration of Capital clause i.e. Clause V of the Memorandum of Association of the Company pursuant to the aforesaid Split/ Sub-division of Equity shares, subject to the approval of the Shareholders of the Company in the General Meeting.

2. The decision to hold Extra-Ordinary General Meeting (EGM) for approval of the shareholders along with EGM notice and other relevant documents shall be submitted in due course.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760

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Annexure – I

Details of Split/ Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1. Split/ Consolidation ratio:

1 (One) Equity share of face value of Rs. 10/- each will be sub-divided/ split into 10 (Ten) Equity shares of face value of Re. 1/- each.

2. Rationale behind the Split/ Consolidation:

To enhance the liquidity of Equity shares in the capital market with higher floating stocks, widen shareholder base and make the Equity shares affordable to the small investors.

3. Pre and post share capital – Authorised, paid-up and subscribed:

Particulars	Pre-sub division of Equity Shares			Post-sub division of Equity Shares		
	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	1,10,00,000	10/-	11,00,00,000/-	11,00,00,000	1/-	11,00,00,000/-
Issued, Subscribed and Paid-up Share capital	33,61,300	10/-	3,36,13,000/-	3,36,13,000	1/-	3,36,13,000/-

4. Expected time of completion:

Within 6 months from the date of approval by the shareholders at their Extra-Ordinary General Meeting *(to be determined in due course)*.

5. Class of shares which are consolidated or sub-divided:

Equity shares of face value of Rs. 10/- each are proposed to be sub-divided (split) into Equity shares of face value of Re. 1/- each.

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6. Number of shares of each class pre and post-split/ consolidation:

Particulars	Pre-sub division of Equity Shares			Post-sub division of Equity Shares		
	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	1,10,00,000	10/-	11,00,00,000/-	11,00,00,000	1/-	11,00,00,000/-
Issued, Subscribed and Paid-up Share capital	33,61,300	10/-	3,36,13,000/-	3,36,13,000	1/-	3,36,13,000/-

7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding:

Not Applicable.