

Date: 25th March, 2025

To
The Secretary
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code- 539167

Sub: Outcome of the Board Meeting dated 25th March, 2025

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 25th March, 2025 had transacted the following business matters:

1) Split/Sub-Division of equity shares of the Company:

The Board had considered the proposal for sub-division of 1 equity share of the Company having face value of Rs. 10/- each into 2 (two) equity shares having face value of Rs. 5/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the Stock Exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure I**".

2) Extra-Ordinary General Meeting (EGM):

The Board had decided to convene an Extra-Ordinary General Meeting (EGM) of the Company on 25th March, 2025 at the Corporate Office of the Company at Jajodia Tower, 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001.



The Board had also approved draft notice of the Extra-Ordinary General Meeting and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing EGM.

The meeting commenced at 11:00 a.m. and concluded at 12.30 p.m.

The above information is also being made available on the website of the Company at www.vll.co.in.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer

Encl: As above



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 9th September, 2015

a) Split/ Consolidation Ratio:

1 (One) Equity Share of face value of Rs. 10/- each will be sub-divided /split into 2 (Two) Equity Shares of face value of Rs. 5/- each.

b) Rationale behind the Split/ Consolidation:

To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.

c) Pre and post share capital – Authorized, paid-up and subscribed:

Particulars	Pre-sub division of Equity Shares			Post-Sub Division of Equity Shares with Existing Authorized Capital		
	No. of shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorized Share Capital	1,30,00,000	10	13,00,00,000/-	2,60,00,000	5/-	13,00,00,000/-
Issued, Subscribed and Paid-Up Share Capital	1,29,80,500	10	12,98,05,000/-	2,59,61,000	5/-	12,98,05,000/-

d) Expected time of completion:

Within 6 months from the date of approval by the Shareholders.

e) Class of shares which are consolidated or sub-divided:

Equity Shares.

f) Number of shares of each class pre and post-split/ consolidation:

Refer point (c) above.

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

Not Applicable.

For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer