GTV Engineering Limited
Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/25 **Date: 29.07.2025**

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

SUBJECT: Outcome of the Board Meeting held on 29th July, 2025 – Allotment of Bonus Equity Shares

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 29th July, 2025, which commenced at 12:30 P.M. and concluded at 01:20 P.M.

The Board of Directors, inter-alia, considered and approved the following matter:-

- Allotment of 3,12,38,880 (Three Crores Twelve Lakhs Thirty-Eight Thousand Eight Hundred Eighty) Equity Shares of face value Rs. 2/- each as fully paid-up as Bonus Equity Shares, to the members whose names appeared in the Register of Members / Beneficial Owners' records as on the Record Date i.e., 28th July, 2025, in the ratio of 2 (Two) new equity shares of Rs. 2/- each for every 1 (One) existing equity share of Rs. 2/- each held.

In continuation of our earlier intimation dated 07th June, 2025 regarding the approval of the Board for issuance of Bonus Shares, and the intimation dated 17th July, 2025 regarding the fixation of Record Date for the said bonus issue, we wish to inform you that:-

The said bonus equity shares rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

Type of Capital	Pre Bonus Issue			Post Bonus Issue		
Paid-up Share Capital	No. of equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
	1,56,19,440	2	3,12,38,880	4,68,58,320	2	9,37,16,640

Further, the bonus equity shares shall be credited/share certificates shall be dispatched to the eligible members of the Company, as the case maybe, within the statutory timeline in terms of provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Please take the above information on record.

Thanking You

For **GTV Engineering Limited**

Ankit Rohit
Digitally signed by Ankit Rohit
Date: 2025.07.29 13:31:15 +05'30'

Ankit Rohit
Company Secretary and Compliance Officer