



JET INFRAVENTURE LIMITED

April 24, 2023

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Code - 538794

Subject: Outcome of Board Meeting held on 24th April, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. April 24, 2023 have allotted 20,96,000 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of 1 (One) new equity share for every 1 (One) existing equity shares, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on April 21, 2023, being the record date fixed for this purpose, based on the Shareholders approval at the Extraordinary General Meeting held on April 6, 2023 and in accordance with the in-principal approval received from the exchange.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of Shares	Face Value (Rs.)	Amount (Rs.)
Paid up Equity Share Capital - Before Bonus Issue and allotment	20,96,000	Rs. 10/- each	Rs. 2,09,60,000
*Paid up Equity Share Capital - after Bonus Issue and allotment	41,92,000	Rs. 10/- each	Rs. 4,19,20,000

**by capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company.*

The Corporate Action for crediting the Bonus Shares shall be done after receipt of requisite approval from the stock exchange and / or other approvals.

The Board Meeting commenced at 10:00 a.m. and concluded at 10.30 a.m. Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
For Jet Infraventure Limited

Krupal Shah
Company Secretary & Compliance Officer

