Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872 Phone: +91-33-4050-7000, Email: info@gptgroup.co.in, Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2024-25

July 05, 2024

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

## Sub.: Allotment of Bonus Shares

## Ref.:ISIN- INE390G01014 (GPT Infraprojects Limited)

Further, to our letter dated June 21, 2024 in respect of intimation of record date for bonus issue of the Company, we hereby inform you that the Stakeholders Relationship Committee of the Board today i.e. July 05, 2024, has allotted 58172000 bonus equity shares of Rs. 10/- each fully paid up, in the ratio of 1(One) bonus equity shares for every 1(one) fully paid up equity shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on the record date i.e. July 03, 2024.

Consequently, the paid-up equity share capital of the Company stands increased to ₹ 1,16,34,40,000/-consisting of 116344000 equity shares of Rs.10/- each.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited,

Mohit Arora Company Secretary

CC:-

- 1. National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
- 2. **Central Depository Services (India) Limited,**25<sup>th</sup> Floor, Marathon Futurex,N M Joshi Marg, Lower Parel (East),Mumbai -400013
- 3. Link Intime(India) Pvt. Ltd.,C-13, Pannalal Silk Mills Compound,L.B.S. Marg, Bhandup (W),Mumbai 400078