



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

To,

Date: 10<sup>th</sup> June, 2024

BSE Limited  
P J Towers, Dalal Street  
MUMBAI - 400 001.

**Sub: Declaration by Bhilwara Energy Limited**

Dear Sir/Madam

**Bhilwara Energy Limited ("the Company") hereby confirms that:**

The Board of Directors of Bhilwara Energy Limited in their Board meeting held on 14<sup>th</sup> December 2009 approved issuance of 4,51,98,143 Bonus shares in ratio of 1 Bonus shares for every 2 existing shares held.

Apart from the above, there is no further bonus issue undertaken by the Company.

**For Bhilwara Energy Limited**



Ravi Gupta  
Company Secretary  
M.No. F5731

### Bhilwara Energy Limited

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