

NOTICES

Notice No.	20251226-41	Notice Date	26 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus Issue of Equity Shares of A-1 LIMITED (Scrip Code: 542012).		
Attachments	Undertaking.pdf		

Content

Trading Members of the Exchange are hereby informed that A-1 LIMITED has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No
A-1 LIMITED (542012)	31/12/2025	Issue of 03 (THREE) Bonus Equity Shares of Rs.10/- each for every 01 (One) Equity Share of Rs.10/- each held.	31/12/2025 DR-788/2025-2026

Note: As informed by the company 34500000 Equity Shares would be allotted as on 01st January, 2026 (Refer attached Company's Letter dated December 16, 2025)

Marian Dsouza

Assistant Vice President – Listing Compliance and Operations

December 26, 2025