NOTICES

| Notice No. | 20241226-52 | Notice Date | 26 Dec 2024 | |
|-------------|--|-------------|-------------|--|
| Category | Corporate Actions | Segment | Equity | |
| Subject | Bonus issue of CEENIK EXPORTS (INDIA) LTD (Scrip Code: 531119) | | | |
| Attachments | Ceenik Exports (India) Ltd Annexure.pdf | | | |
| | | | | |

Content

Trading Members of the Exchange are hereby informed that CEENIK EXPORTS (INDIA) LTD has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|-------------|---------------------------|---------------------|--|
| COMPANY NAME | RECORD DATE | PURPOSE | Ex-Bonus basis from | |
| & CODE | | | Date & Sett. No. | |
| CEENIK EXPORTS | 03/01/2025 | lssue of 01 (One) | 03/01/2025 | |
| (INDIA) LTD | | Bonus Equity Share of | DR- 791/2024-2025 | |
| (531119) | | Rs.10/- each for every | 511 75 172521 2525 | |
| | | 05 (Five) existing | | |
| | | Equity Shares of | | |
| | | Rs.10/- each held. | | |

Note: As informed by the company 670000 equity shares would be allotted as on January 06,2025 (Refer attached Company's Letter dated December 26,2024)

Marian Dsouza

Senior Manager - Listing Operations (CRD)

December 26, 2024