

NOTICES

Notice No.	20250908-13	Notice Date	08 Sep 2025
Category	Corporate Actions	Segment	Equity
Subject	Sub-Division and Bonus Issue of Equity shares of GHV INFRA PROJECTS LTD (Scrip Code: 505504).		
Attachments	<a href="#">GHV Annexure.pdf</a> ; <a href="#">GHV undertaking.pdf</a>		

Content

Trading Members of the Exchange are hereby informed that **GHV INFRA PROJECTS LTD**, has fixed Record Date for the purpose of Sub-Division and Issue of Bonus Equity Shares of the Company :-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT				
COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED PAID-UP VALUE	SUB-DIVIDED PAID-UP VALUE W.E.F.
GHV INFRA PROJECTS LTD (505504)	16/09/2025	Subdivision of existing Equity Shares from <b>One</b> Equity Share of Rs.10/- each into <b>Two</b> Equity Shares of Rs.5/- each.  AND Issue of <b>03 (Three)</b> Bonus Equity Shares of Rs.5/- each for every <b>02 (Two)</b> Equity Shares of Rs.5/- each held.	Rs.5/-	16/09/2025 DR-716/2025-2026

**Note: -**

i. ISIN No. INE809Q01012 of Rs.10/- paid up will not be valid for transactions done on the Exchange on or after 16/09/2025.

ii. The new ISIN Number for Rs. 5/- paid up will be informed to the market by a separate notice.

iii. As informed by the company 4,32,45,000 equity shares of Rs.5 each would be allotted as on September 17,2025 (Refer attached Company's Letter dated September 05,2025)

Marian DSouza

Assistant Vice President – Listing Operations

September 08, 2025