



March 25, 2025

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
SCRIP CODE - 540145

To,
Listing/Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that the Allotment Committee of the Company in its meeting held on Tuesday March 25, 2025 has allotted 4,05,561 (Four Lakhs Five Thousand Five Hundred Sixty One) fully paid-up Bonus Equity Shares of face value of Rs. 10/- each to the holders of Optionally Convertible Preference Shares of the Company, which were kept in a abeyance and reserved pursuant to SEBI Order and subsequently converted into Equity shares of the Company w.e.f. December 6, 2023, in the ratio of 1:1 i.e., One (1) fully paid-up Equity Share of Rs. 10/- each for every One (1) existing Equity Share of Rs. 10/- each, as approved by the shareholders of the Company in the Extra-ordinary General Meeting held on December 15, 2020.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	2,75,99,049	10/-	27,59,90,490
Add: Bonus Shares allotted	405,561	10/-	40,55,610
Paid-up share capital (Post-Bonus Issue)	2,80,04,610	10/-	28,00,46,100

The Bonus Equity Shares allotted as above rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Meeting of the Allotment Committee commenced today at 5.30 p.m. and concluded at 5.50 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **Valiant Organics Limited**

Kaustubh Kulkarni
Company Secretary
ICSI M. No: A52980