

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

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Date: September 03, 2025

To,
The Secretary,
BSE Limited,
P. J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code : 526775

Subject : Outcome of Board Meeting held on September 03, 2025

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors, in their meeting held today, i.e. Wednesday, September 03, 2025, have *inter-alia*, considered and approved the proposal of Issue of Bonus Shares to the Shareholders of the Company in the ratio of 1:2 i.e., 1 (One) new fully paid-up bonus equity share of ₹ 10/- each for every 2 (Two) existing equity shares of ₹ 10/- each fully paid-up, to the eligible members of the Company, as on the Record Date, as may be fixed by the Company, subject to the approval of the Shareholders of the Company, in their forthcoming Annual General Meeting scheduled to be held on Tuesday, September 30, 2025.

The Board of Directors recommends the aforesaid issue of bonus shares with the intention of rewarding the shareholders of the Company. This decision has also been necessitated by the need to expand the paid-up equity share capital of the Company.

The Company will inform the Record Date for determining eligible members entitled for issuance of Bonus Shares, in due course.

Further, details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Bonus Issue is enclosed as '**Annexure A**'.

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 11:55 a.m.(IST).

The aforesaid information is also available on the website of the Company at www.valiantcom.com

This is for your information and record.

Sincerely,

For Valiant Communications Limited



Encl: as above

Annexure A

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued	Equity Shares
2.	Type of issuance	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued	38,14,030 Equity Shares of face value of ₹ 10/- each
4.	Whether the bonus is out of free reserves created out of profits or a share premium account	The Bonus Equity Shares will be issued out of the sum standing to the credit of Capital Redemption Reserve, Securities Premium and Retained Earnings of the Company.
5.	Bonus ratio	1:2 i.e., 1 (One) new fully paid-up bonus equity share of ₹ 10/- each for every 2 (Two) existing equity shares of ₹ 10/- each fully paid-up
6.	Details of share capital - pre and post-bonus issue	Share Capital prior to Bonus Issue - ₹ 7,62,80,600/- divided into 76,28,060 Equity Shares of face value of ₹ 10/- each. Share Capital post Bonus Issue - ₹ 11,44,20,900/- divided into 1,14,42,090 Equity Shares of face value of ₹ 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	₹ 3,81,40,300/- would be capitalized from the sum standing to the credit of Capital Redemption Reserve, Securities Premium and Retained Earnings of the Company, for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As of March 31, 2025, the Company has a total balance of ₹ 50,81,69,683/- as Capital Redemption Reserve, Securities Premium and Retained Earnings for the purpose of capitalization.
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of approval of Board i.e. on or before November 02, 2025

