

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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To,

The General Manager

Corp. Relationship Deptt.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

(SCRIP CODE - 526775)

Subject : Intimation of record date and deemed date of allotment for the purpose of Bonus Issue

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed the “**Record Date**” as **Friday, October 10, 2025 (T Day)**, for the purpose of issuance of up to 38,14,030 Equity Shares of ₹ 10/- each as Bonus Shares 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 of the Company (ISIN No.: INE760B01019), bearing Distinctive Numbers ranging from 9050201 to 12864230.

Further in Compliance with SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024, we wish to inform you that the deemed date of allotment would be **Monday, October 13, 2025 (T+1 Day)**.

We further undertake to submit the requisite documents to the depository for credit of bonus shares in the depository system latest by 12 P.M. on Monday, October 13, 2025, and will ensure that the shares allotted pursuant to the bonus issue shall be made available for trading on the next working date of allotment i.e. by **Tuesday, October 14, 2025 (T+2 Day)**.

We request you to kindly take this on your record and issue notification in this regard accepting the record date and notifying the number of shares considered in the Bonus Issue.

Thank you for your understanding, we appreciate your continuous support.

Yours Truly,

For Valiant Communications Limited

Manish Kumar
Company Secretary

New Delhi, 01-10-2025

