



Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 03/10/2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub: Sub: Outcome of Board Meeting under Regulation 29(1)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)
Scrip Code: 543782 - SEALMATIC INDIA LIMITED

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations and under the relevant provisions of the Companies Act, 2013, subject to approval of all such regulatory/ statutory approval as may be required including approval of shareholders we wish to inform you that in the meeting of Board held today the following has been decided :-

- a. Increase in Authorised Share Capital of the company up to Rs. 12.50 Crores divided in to 1.25 Crore Equity Shares of Rs.10/- each subject to approval of the Shareholders;
- b. Proposal of issue of Bonus Shares to the existing Equity Shareholders of the Company in the ratio of 2:10, i.e., 2 new Equity Shares for every 10 existing Equity Shares held subject to approval of the Shareholders; [For Information, if a person is holding 150 Equity Shares he will be allotted 30 new Equity Shares of the Company];
- c. Variation in terms of objects of the issue subject to approval of the Shareholders.

The Meeting of the board of directors of the company commenced at 09.00 am and concluded at 09.45 am.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
For Sealmatic India Limited

Umar A. K. Balwa
Managing Director

Regd. Office: 4th Floor, Techniplex – I, Techniplex Complex, Off Veer Savarkar Flyover, Goregaon (West), Mumbai – 400 104.
Tel: +91 4366 0000, Fax: +91 22 4366 0040, CIN: L26900MH2009PLC197524

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DIN: 00142258

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of Bonus Shares:

Sr. No.	Details of Events need to be provided	Information of such Events
1.	Whether bonus is out of free reserves created out of profits or share premium account.	Yes. The Bonus Equity Shares will be issued created out of free reserves of the Company available as on March 31, 2025.
2.	Bonus ratio	2 (Two) new equity share of Rs.10/- (Rupees Ten) each for every 10 (Ten) existing equity share of Rs. 10/- (Rupees Ten) each i.e., 2:10.
3.	Details of share capital – pre and post bonus Issue	Pre-Bonus: Rs. 9,05,00,000 divided into 90,50,000 Equity Shares of Rs. 10/- Each. Post Bonus: upto Rs. 10,86,00,000 divided into 1,08,60,000 Equity Shares of Rs. 10/- Each.
4.	Free reserves and/ or share premium required for implementing the bonus issue	Upto Rs. 1,81,00,000
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 st March, 2025 Free Reserves: Rs. 5,762.42 Lakhs Security Premium: Rs.3,600.37 Lakhs
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of Board's approval. The aforesaid proposal is also subject to the approval of shareholders.