



# MARUTI INFRASTRUCTURE LIMITED

Date: July 24, 2024

To,  
BSE Limited,  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Security Code: 531540**

Dear Sir/Madam,

**Subject: Revised Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.**

With reference to our earlier letter dated July 22, 2024 regarding Intimation of Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended., and in reference to the communication received from BSE Limited vide their email dated July 24, 2024, this is to inform you that the Company has revised the record date as Friday, August 09, 2024 for the purposes of ascertaining the eligibility of shareholders entitled for sub-division of Shares and issue of Bonus Shares by the Company as mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Friday, August 09, 2024	Sub-division of One (1) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Five (5) equity shares of face value of Rs.2/- (Rupees Two only) each, subject to approval of shareholders at the ensuing AGM scheduled to be held on Monday, July 29, 2024.
	Friday, August 09, 2024	Issue of Bonus share in the ratio of 1:2 i.e. One new bonus Equity Share of Rs.2/- each for every Two existing fully paid up Equity Shares of Rs.2/- each, held post sub-division, subject to approval of shareholders at the ensuing AGM scheduled to be held on Monday, July 29, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, **MARUTI INFRASTRUCTURE LIMITED**

**NIMESH D. PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00185400**

C.C. to:

<b>National Securities Depository Ltd.</b> Trade World, A Wing 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 ISIN No. <b>INE392G01010</b>	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No. <b>INE392G01010</b>	<b>LINKINTIME INDIA PRIVATE LIMITED</b> 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad-380009, Gujarat.
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