

ANSHUNI COMMERCIALS LIMITED

Date: 24th September, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 512091

Sub: Intimation of fixing Record Date for issue of Bonus Equity Shares

Dear Sir/Madam,

This is with reference to our letter dated August 26, 2022 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 4 (Four) bonus equity share against 1 (One) existing equity shares, subject to the approval of the shareholders. The shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution in the Annual General Meeting held on September 23, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, October 7, 2022** as '**Record Date**', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg
Managing Director
DIN: 07636054

Encl: As above