



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL, BPCL & Govt. of NCT Delhi)

Ref. No.: IGL/CS/2024

December 10, 2024

Listing Compliance
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra –Kurla Complex,
Bandra (E),
Mumbai-400 051

Security Code: 532514

Trading Symbol: IGL

Subject : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today, i.e. Tuesday, December 10, 2024, have *inter-alia*, considered and approved the following:

1. Increase in the Authorized Share Capital

Increase in Authorized Share Capital of the Company from ₹ 220,00,00,000 divided into 110,00,00,000 Equity Shares of ₹ 2/- each; to ₹ 1000,00,00,000 (Rupees One Thousand Crores) divided into 500,00,00,000 (Five Hundred Crores) equity shares of ₹. 2 (Rupees 2) each by consequential alteration to the Capital Clause of the Memorandum of Association of the Company, subject to shareholders' approvals.

2. Issuance of Bonus Shares

Issuance of Bonus Shares to the Shareholders of the Company in the ratio of 1:1, i.e. 1 (one) Bonus Equity Shares of face value of ₹ 2/- each fully paid up for every 1 (one) existing equity shares of face value of ₹ 2/- each fully paid up, to the eligible shareholders of the Company as on the record date, as may be fixed, subject to the approval of the Shareholders of the Company.

Further, details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular, is enclosed as **Annexure A**.

The Meeting of the Board commenced at 11:00 A.M and concluded at 1:10 P.M.

This is for your information and record.

Thanking you,

Yours sincerely
for **Indraprastha Gas Limited**

(Vivek Sahay)
Company Secretary & Compliance Officer



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Annexure A

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued	Equity Shares of face value of ₹ 2/- each.
2.	Type of issuance	Bonus Issue of Equity Shares.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	70,00,00,800 Equity Shares having face value of ₹ 2/- 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 free reserves.
5.	Bonus ratio	1:1 i.e., (1 Bonus Equity Shares of face value of ₹ 2/- each for every 1 existing fully paid-up equity share of ₹ 2/- each).
6.	Details of share capital - pre and post-bonus issue	<u>Pre-Bonus paid-up share capital</u> ₹ 140,00,01,600/- divided into 70,00,00,800 Equity Shares of face value of ₹ 2/- each. <u>Post-Bonus paid-up share capital</u> ₹280,00,03,200/- divided into 140,00,01,600 Equity Shares of face value of ₹ 2/- each.
7.	Free reserves and/ or share premium are required for implementing the bonus issue	₹ 140,00,01,600/- would be capitalized from Free reserves 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	The Company has a total balance of ₹ 8,411.74 Crores as Free reserves for capitalization as per the Audited Financial Statement as on March 31, 2024
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 February 09, 2025.