



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: www.bika.co.in

Date: 30th May 2024

To,

Listing Compliance

BSE Limited

Phiroze Jeejebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code No. 543538

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulation”)

With reference to our letter dated May 28, 2024, the Listing Regulations, we hereby inform you that the Board of Directors (Board) at its Meeting held today, i.e. Thursday, May 30, 2024, has *inter-alia* considered and approved the following:

1. Recommendation of a dividend of 50/- paise (Fifty Paise Only) per fully paid-up equity share of ₹ 10/- each for the financial year ended March 31, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Issue of Equity Bonus Shares in proportion of 4:1 i.e. 4 (Four) equity shares of ₹ 10/- each for every 1 (One) existing equity share of ₹ 10/- each held by the shareholders of the Company as on record date, subject to the approval of shareholders and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as may be necessary. In this respect, the record date shall be decided by the Board post approval of the shareholders and thereafter shall be intimated to the Stock Exchanges.

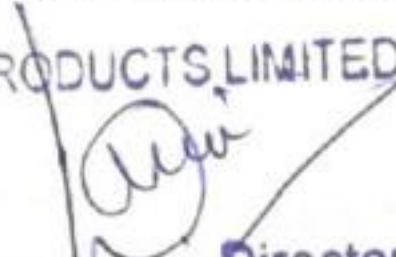
The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the relevant circular thereto in respect of issue of Equity Bonus Shares is enclosed herewith as “Annexure – I”.

We request you to take the above information on record.

Thanking You,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED



Dinesh Goyal
Managing Director
(DIN: 00881868)

**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.comWebsite: www.bika.co.in**Annexure I**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	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 (approximately)	1,50,81,600 equity shares of ₹ 10/- each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Free Reserves and Securities premium.
5.	Bonus Ratio	4:1 i.e. 4 (Four) equity shares of ₹ 10/- each for every 1 (One) existing equity share of ₹10/-
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital as on the date of this letter is ₹ 3,77,04,000 divided into 37,70,400 Equity Shares of ₹ 10/- each. Post-Bonus paid-up share capital will be ₹ 18,85,20,000 divided into 1,88,52,000 Equity Shares of ₹ 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves of ₹ 10,11,20,000 and Security Premium of ₹ 4,96,96,000 will be used approximately for implementing the Bonus Issue.

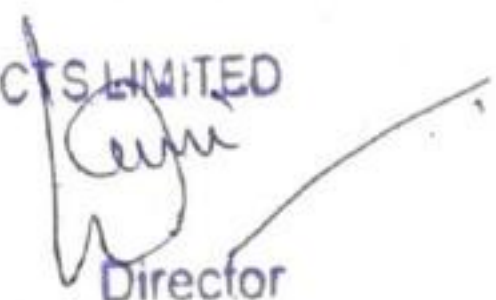
**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909**Phone:**+91 89613 33312**E-mail:**info@goelfood.com, bikabanquets@gmail.com**Website:** www.bika.co.in

8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2024, aggregate amount of free reserves, and securities premium account is ₹ 13,46,05,000 and ₹ 4,96,96,000 respectively.
9.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per the audited financial statements for FY 24.
10.	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, other approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within two months from the date of the Board approval.

GOEL FOOD PRODUCTS LIMITED


Director