



Shine Fashions (India) Ltd.

The latest trends in Interlinings

CIN NO.: L17299MH2019PLC330440

May 6th, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for proposal for issue of Bonus Shares

Dear Sir/Madam,

In continuation to our earlier intimation dated 28.04.2025 regarding the proposal for issue of Bonus Shares, we would like to inform you the following pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board of Directors of the Company vide its meeting held on 6th May, 2025 has recommended to capitalize a sum not exceeding Rs. 11.753 crores out of the sum standing to the credit of 'Reserve and Surplus' and securities Premium Account (realized in cash) of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2025 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 2,35,06,000 no. of equity shares of Rs. 5/- (Five) each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of Rs.5/- (Five) each, whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date ("Record Date") to be fixed by the Company, in the proportion of 7:1 i.e., 7(Seven) new equity share of Rs.5/- (Five) each for every one (1) existing equity share(s) of Rs.5/- (Five) each held as on the Record Date.

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A** to this letter.

Thanking You,

For Shine Fashions (India) Limited

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(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Annexure A

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 ARE AS UNDER:

Sr. No.	Particulars	Details
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
3.	Total number of securities proposed to be issued	2,35,06,000
4.	The total amount for which the securities will be issued (approximately)	NOT APPLICABLE
5.	Additional details with regards to Bonus Issue	
a)	Whether bonus is out of free reserves created out of profits or share premium account	YES
b)	Bonus ratio;	7:1 i.e., 7(Seven) new equity share of Rs.5/- (Five) each for every one (1) existing equity share(s) of Rs.5/- (Five) each
c)	Details of share capital - pre and post bonus issue	As per Annexure-1
d)	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 11,75,30,000/- would be capitalized from Securities Premium Account and Surplus in Statement of Profit and Loss of the Company (realised in Cash) for implementing the Bonus issue.
e)	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium Account as on Audited financial statement for the year ended 31st March, 2025 is Rs 21.64 Crores which is sufficient to be utilized for the Bonus issue.
f)	Whether the aforesaid figures are audited	Yes. It is audited as on 31st March, 2025
g)	Estimated date by which such bonus shares would be credited/dispatched	The Bonus shares are expected to be credited in the accounts of the eligible holders latest by end of September, 2025 subject to the approval of the shareholders in the ensuing Annual General Meeting and completion of the rest of the formalities and approvals as may be required.
6.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NOT APPLICABLE

Annexure-1

Details of share capital-pre and post bonus issue

Description	Pre-Bonus Issue*	Post Bonus Issue
No. of Paid up Equity Shares of the Company of Rs.5/- each	3358000	26864000
Paid up Equity Share capital	Rs.16790000	Rs.134320000

**Note-Pre-Bonus Issue paid up share capital includes equity shares to be issued pursuant to the conversion of all the outstanding Warrants (i.e. 350000) into Equity shares.*

