

December 22, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
Scrip Code: 029074

Dear Sir,

Sub: Outcome of Board Meeting held on 22nd December 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In reference to our letter dated December 19, 2023, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., December 22, 2023, *inter alia*, has considered and approved the following:

1. Issue of fully paid-up Bonus equity shares of Rs. 2/- each in the ratio of 1:1 i.e., 1 (One) Bonus Equity Share of Rs 2/- for every 1 (One) Equity Share of Rs 2/- held by the members of the Company as on the Record Date to be fixed by the Board thereof for the purpose. The bonus issue of equity shares is subject to the approval of shareholders in an Extraordinary General Meeting of the Company.
The detailed disclosure for Bonus Issue as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, is enclosed (Annexure A).
2. Convene an Extraordinary General Meeting of the Company on Thursday, January 18, 2024, at 11 A.M. through video conferencing / other audio-visual means and approved the draft notice to be issued to convene such meeting to seek approval of shareholders.

It was also decided not to increase the Authorised Capital of the Company.

The Meeting commenced at 2 P.M. and concluded at 2.30 P.M.

The notice will be available on the website of the Company at www.sinclairsindia.com.

This is for your information and record.

Thanking you,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com

Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
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 or total amount for which the securities will be issued (approximately)	2,56,30,000 Equity Shares of Rs. 2/- each
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued from and out of Free Reserve created out of profit.
5	Bonus ratio	1:1 i.e., 1 (One) equity share for every 1 (One) equity share held by the Members of the Company as on the Record Date, to be announced in due course.
6	Details of share capital - pre and post bonus issue	Pre-Bonus Paid up Share Capital: Rs. 5,12,60,000 divided into 2,56,30,000 equity shares of face value of Rs. 2/- each. Post-Bonus Paid up Share Capital: Rs. 10,25,20,000 divided into 5,12,60,000 equity shares of face value of Rs. 2/- each.
7	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 512.60 Lakh
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, the balance of Reserves created out of profits is Rs. 11808.20 Lakh.
9	Whether the aforesaid figures are audited	Yes.
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. on or before February 21, 2024.

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