

Date: August 25, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip code: **543234**

Dear Sir/Madam,

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

Re. Outcome of the Board Meeting held on August 23, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on August 23, 2022 has approved issue of bonus shares to the existing shareholders of the Company as per details given below:

Sr. No	Particulars	Details
1	Whether bonus is out of free reserves created out of profits or share premium account	Share Premium Account
2	Bonus ratio	3:2 (Three fully paid-up equity shares for every two existing full paid-up equity share held by the shareholders)
3	Details of share capital - pre and post bonus issue	Pre: Issued, Subscribed and Paid-up share capital of the Company is Rs. 4,14,82,000 (comprising of 41,48,200 Equity Shares of Rs. 10/- each) Post Bonus: Issued, Subscribed and Paid-up share capital of the Company to a sum not exceeding Rs. 10,37,05,000 (comprising of 1,03,70,500 Equity Shares of Rs. 10/- each)
4	Free reserves and/ or share premium required for implementing the bonus issue	Share Premium Account
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As per the audited accounts of the Company for the financial year ended 31st March, 2022, Share

Sr. No	Particulars	Details
		Premium of Rs. 13,93,46,800 is available.
6	Whether the aforesaid figures are audited	Yes
7	Estimated date by which such bonus shares would be credited/dispatched	October 22, 2022

Kindly take the same on records.

Yours faithfully,
FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang
Company Secretary & Compliance Officer

