



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

Date: 25th May, 2024

To
BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE: 505872

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th May, 2024, has inter-alia, approved:

1. Sub-division (Split) of Equity Share of the Company having a face value of Rs. 10/- each (fully paid-up) into one (1) Equity Share of face value of Re. 1/- each (fully paid-up); and
2. Alteration of Authorized Share Capital clause in the Memorandum and Articles of Association of the Company;

subject to such regulatory/statutory approvals as may be required, including the approval of the Shareholders of the Company.

The necessary details as required in terms of above referred Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure-1.

The Board Meeting commenced at 11.30 a.m. and concluded at 2.01 p.m.

Kindly take the above on your records.

Thanking you.

FOR WPIL LIMITED

KRISHNA
KUMAR
GANERIWALA

Digital signature by
KRISHNA KUMAR
GANERIWALA
Date: 2024.05.25 22:43:55
+05'30'

**[K.K. GANERIWALA]
EXECUTIVE DIRECTOR**

**ANNEXURE-1****SUB-DIVISION/SPLIT OF EQUITY SHARES**

SL.	PARTICULARS	DESCRIPTION		
1.	Split Ratio	1 : 10 i.e. Existing 1 (one) Equity Share having face value of Rs. 10/- each is sub-divided into 10 (Ten) Equity Shares having face value of Re. 1/- each, fully paid-up.		
2.	Rationale behind the Split	To improve the liquidity of the Company's Equity Shares and to make it affordable for Investors		
3.	Pre and Post Share Capital – Authorised, Paid up & Subscribed	Particulars	Pre-Sub-division	Post Sub-division
		Face Value	Rs. 10/-	Re. 1/-
		Authorised Share Capital	Rs. 1,050 Lakhs Comprising of: a) 1,03,60,000 Equity Shares of Rs. 10/- each and b) 14,000 11% Redeemable Cumulative Preference Shares of Rs. 100 each	Rs. 1,050 Lakhs Comprising of: a) 10,36,00,000 Equity Shares of Re. 1/- each and b) 14,000 11% Redeemable Cumulative Preference Shares of Rs. 100 each
		Issued, Subscribed and Paid up Share Capital	Rs. 976.71 Lakhs comprising of 97,67,080 Equity Shares of Rs. 10/- each	Rs. 976.71 Lakhs comprising of 9,76,70,800 Equity Shares of Re. 1/- each
4.	Expected time of completion	Within two months from the date of approval of Shareholders		
5.	Class of Shares which are subdivided	Equity Shares (There is only one class of Equity Shares)		
6.	Number of Shares of each class – Pre and Post Split	As stated under Point 3 above		

**WPIL Limited**

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

7.	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding	Not Applicable
----	---	----------------

FOR WPIL LIMITED

KRISHNA KUMAR 
KUMAR GANERIWALA
GANERIWALA
Date: 2024.05.25 22:44:29
+05'30'

[K.K. GANERIWALA]
EXECUTIVE DIRECTOR

