



Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
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Date: 19.06.2025

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Respected Sir/Madam,

Sub: Intimation of receipt of in-principal approval for Bonus issue

In Pursuant to provisions of regulations 30 of SEBI (LODR) Regulations, 2015. We wish to inform you that the company has received in-principal approval from BSE for issue & Proposed allotment of 50,00,000 equity shares of company of Rs. 10/- each in bonus ration of 1:1 i.e., 1(one) new fully paid up equity share of Rs. 10/- each for every 1(one) existing fully paid up equity shares of Rs. 10/- each allotted who held shares in company in terms of regulation 28(1) of SEBI (LODR), 2015 on June 18, 2025

The letter received from exchanges are attached hereunder

Kindly take same on your record

Thanking you.

Your Faithfully,

For, Investment & Precisions Castings Limited

Mr. Piyush I Tamboli
Chairman & Managing Director
DIN : 00146033

LOD/Bonus/BN-IP/MV/368/2025-26

June 18, 2025

The Company Secretary,
Investment & Precision Castings Ltd
Nari Road, Bhavnagar,
Gujarat, 364006

Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **50,00,000** Bonus equity shares of Rs. 10/- each in the ratio of 1 (One) new equity share for every 1 (One) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,


Sabah Vaze
Assistant Vice President


Mayuri Visaria
Deputy Manager