

Ref: II/CA/COM/94872/2025

September 23, 2025

Ms. SANGEETA GHOSE
COMPANY SECRETARY AND COMPLIANCE OFFICER
Auckland International Limited
P O JAGATDAL
24 PARGANAS NORTH
JAGATDAL
WB - 743125

Sub : Bonus Issue

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Niche Technologies Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE907C01022	AUCKLAND INTERNATIONAL LIMITED EQ NEW	Credit	295	2,572,191.000	23/Sep/2025

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President