

# Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +91-033-25813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills  
Jagatdal - 743125  
North 24 Parganas  
West Bengal

CSE/B3/01/25-26

Date: 12<sup>th</sup> September, 2025

Scrip Code-011027

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

Dear Sir/Madam,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Record Date for issue of bonus equity shares

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed Friday, 19<sup>th</sup> September, 2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 3:2 i.e. 3 (three) new bonus equity shares of Rs. 10 each for every 2 (two) existing equity share of Rs. 10/- each fully paid up shall be allotted each ranking pari-passu in all respects, which was approved by the Equity Shareholders at the Extraordinary General Meeting held on 11<sup>th</sup> September, 2025.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16<sup>th</sup> September 2024, the deemed date of allotment of bonus equity shares shall be Monday, 22<sup>nd</sup> September 2025.

This intimation is also being made available on the website of the Company at <http://www.aucklandjute.com/>.

This is for your information and record.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose*

Company Secretary  
(Membership No. FCS 9592)



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To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Dear Sir/Madam,

**Sub: Record Date for issue of bonus equity shares**

With reference to the captioned subject matter, you are requested to note that the Company has fixed Friday, 19<sup>th</sup> September, 2025 as the "Record Date" to determine the eligibility of shareholders for the purpose of allotment of 6160230 Bonus Equity Shares of Rs.10/- each in the ratio of 3:2. This means that 3 (three) new bonus equity shares of Rs. 10 each for every 2 (two) existing equity share of Rs. 10/- each fully paid up shall be allotted.

Name of the Company: Auckland International Ltd

ISIN: INE907C01022

Scrip Code	Type of security and paid up value	Record Date	Purpose
CSE Scrip Code-11027	6160230 Equity shares of Rs. 10/-	Friday, 19 <sup>th</sup> September, 2025	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 3:2 i.e. 3 (three) new bonus equity shares of Rs. 10 each for every 2 (two) existing equity share of Rs. 10/- each fully paid up shall be allotted

This is for your kind perusal and consideration thereof.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose*

Company Secretary  
(Membership No. FCS 9592)

