

P H CAPITAL LIMITED

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: phcapitaltd@gmail.com; Contact Number: +91-022-4742 2607
Website: <https://phcapital.in/>

Date: October 08, 2026

To,

**The Manager – Listing/ Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 500143 | ISIN: INE160F01013

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of bonus equity shares

This is further to our letters dated August 11, 2026, September 18, 2026 and September 30, 2026. We wish to inform that the Board of Directors of PH Capital Limited ('the Company') has today, i.e. October 08, 2026, approved the allotment of 3,00,01,000 (Three Crore One Thousand) equity shares of ₹ 10/- each as fully paid-up bonus equity shares, in the proportion of ten (10) equity shares as bonus shares for every one (1) existing fully paid-up equity share of ₹ 10/- each, to the eligible members of the Company whose names appear in the Register of Members on October 07, 2026, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to ₹33,00,11,000/- divided into 3,30,01,100 fully paid-up equity shares of ₹ 10/- each.

The meeting commenced at 11.15 am (IST) and concluded at 11.55 am (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For P H Capital Limited

ADITYA HIMMAT BHANSALI
Digitally signed by ADITYA
HIMMAT BHANSALI
Date: 2026.10.08 12:04:49
+05'30'

Aditya Himmat Bhansali

Managing Director

DIN: 03184474