

January 12, 2024

Announcement

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Governing Board and Shareholders of the Company had approved the amendment to Memorandum of Association of the Company consequent to increase in its authorized share capital on September 29, 2023 and October 03, 2023, respectively, from Rs. 45,00,00,000/- (Rupees Forty-Five Crores) divided into 4,50,00,000 (Four Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 50,00,00,00,000/- (Rupees Five Thousand Crores only) divided into 5,00,00,00,000 (Five Hundred Crore) Equity Shares of Rs. 10/- (Rupees Ten only), subject to the approval of SEBI.

Further, SEBI vide its letter dated January 11, 2024, granted no objection for amendment to Memorandum of Association for increase in authorized share capital.

The said amendment will be effective post its publication in the Gazette of State or Gazette of India, whichever is later.