

March 01, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI

Security Code: 541702

Dear Sir/Madam,

Sub: Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association pursuant to Increase in Authorised Share Capital – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

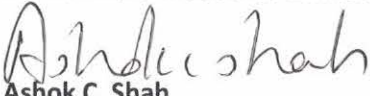
The Members of the Company have approved by passing Ordinary resolution through Postal Ballot (remote e-voting), Increase in Authorised Share Capital of the Company from Rs. 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakhs) divided into 16,50,00,000 (Sixteen Crore Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each to Rs. 27,50,00,000/- (Rupees Twenty Seven Crore Fifty Lakhs), divided into 27,50,00,000 (Twenty Seven Crore Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each. Consequent to above increase in authorised share capital, Capital Clause V of Memorandum of Association is required to be amended.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure A**.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Annexure A

Amendment to Memorandum of Association of the Company, in brief:

Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PARA A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

The Members of the Company have approved by passing Ordinary resolution through Postal Ballot (remote e-voting), Increase in Authorised Share Capital of the Company from Rs. 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakhs) divided into 16,50,00,000 (Sixteen Crore Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each to Rs. 27,50,00,000/- (Rupees Twenty Seven Crore Fifty Lakhs), divided into 27,50,00,000 (Twenty Seven Crore Fifty Lakhs) Equity Shares of Re. 1/- (Rupee One) each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

“V. The Authorised Share Capital of the Company is Rs. 27,50,00,000/- (Rupees Twenty Seven Crore Fifty Lakh), divided into 27,50,00,000 (Twenty Seven Crore Fifty Lakh) Equity Shares of Re. 1/- (Rupee One) each.”

