



# VISAGAR

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21<sup>th</sup> October, 2024

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <b><u>VIVIDHA</u></b> BSE Scrip Code - <b><u>506146</u></b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 21<sup>st</sup> October, 2024, has considered and approved the following matters:

1. Alteration of Object Clause of Memorandum of Association of the Company. The brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as **Annexure – A**.
2. Notice of Extra-Ordinary General Meeting.

Further, it may be noted that pursuant to our intimated dated 05<sup>TH</sup> October, 2024, the Board of Directors deferred the agenda to discuss and consider the proposal for reorganization.

The Board Meeting commenced at 4:50 p.m. & concluded at 6:10 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

TILOKCHAND Digitally signed by  
TILOKCHAND  
MANAKLAL MANAKLAL KOTHARI  
KOTHARI Date: 2024.10.21  
18:06:38 +05'30'

**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

**VISAGAR POLYTEX LIMITED**

**Regd. Off.:** 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815  
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215



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## Annexure-A

### Summary of amendments in the MOA of the Company

The Board of Directors of the company approved alteration in Clause III (A) of MOA of the Company vide their Board meeting held on October 21, 2024, subject to approval of Members:

#### Alteration of Memorandum of Association ("MOA") of the Company to align with the Companies Act, 2013 as follows: -

Particulars
<p>Under Clause III (B) – Following object to be inserted after existing serial number 98 as under:</p> <p>99. <i>Subject to Section 230 to 234 or any other applicable provision of the Companies Act, 2013, to amalgamate, merge any other Company or Companies or entity with the Company or merge, Demerge with any other Company or Companies having all or any their objects similar to the objects of the Company or otherwise, in any manner, whether with or without the liquidation of the Company.</i></p> <p>100. - <i>Subject to Section 230 to 234 or any other applicable provision of the Companies Act, 2013, to enter into scheme of arrangement or Compromise between the Company and its creditors or any class of them; or between the Company and its members or any class of them in any manner</i></p>

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Date: 21.10.2024

To,  
The Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Subject: Clarification regarding Financial Results Agenda mistakenly mentioned in Bio and XBRL Filing**

Dear Sir/Madam,

This is to clarify that in our submission on 5<sup>th</sup> October, 2024, the financial results agenda for the quarter/half-year ending 30<sup>th</sup> September, 2024, was mistakenly mentioned in the bio and XBRL filing. However, this agenda was not intended to be part of this submission, and the PDF filed reflects the accurate information approved by the Board.

The error was unintentional, and we have since implemented controls to avoid such oversights in the future. We kindly request you to update your records accordingly.

Thank you for your understanding.

Yours faithfully,

**For Visagar Polytex Limited**

TILOKCHAND Digitally signed by  
TILOKCHAND  
MANAKLAL MANAKLAL KOTHARI  
KOTHARI Date: 2024.10.21  
18:10:05 +05'30'

**Tilokchand Kothari**  
**Managing Director**  
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