



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

February 3, 2025

To,
Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code: 530427.

Sub: Intimation of alteration of Memorandum of Association of Choksi Imaging Limited pursuant to Scheme of Amalgamation of the Company.

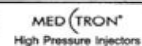
With reference to our earlier communication dated November 24, 2024 for final approval of Scheme of Amalgamation of Choksi Asia Private Limited (Transferor Company) with Choksi Imaging Limited (Transferee Company) and their respective shareholders and Creditors, if any ('the Scheme') by Hon'ble National Company Law Tribunal, Mumbai, vide its order dated November 21, 2024 and certified copy of the order received on November 28, 2024.

As per clause 9.1 of the said Scheme, the authorized share capital of the Transferor Company (i.e. INR 1,00,000/- (Rupees One Lakh)) shall be added to that of the Transferee Company and in the Memorandum of Association of Transferee Company, it shall be automatically stand enhanced without any further act, subsequently, the Transferee Company has amended clause V of its Memorandum of Association.

AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF CHOKSI IMAGING LIMITED)

The Authorised Share Capital of the Company is Rs. 15,01,00,000/- (Rupees Fifteen Crores One Lakh Only divided into 1,50,10,000 (One Crore Fifty Lakh Ten Thousand Only) equity shares of Rs.10/- (Rupees Ten) each with power to classify, reclassify, increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several other classes and to attach thereto respectively such preferential, deferred, qualified guaranteed or other special rights, privileges, or conditions or restrictions as may be determined by or in accordance with Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may be permitted by the Act or the Articles of the company for the time being in force be permitted by the law.

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This intimation shall also be available on the website of the Company at www.choksiworld.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave

Company Secretary

Membership No. A36389

Place: Mumbai

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