



Active Clothing Co. Limited

To

Date: 24.08.2024

**BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India**

Subject: Outcome of Meeting of Board of Directors held on Saturday, 24th August, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of the M/s Active Clothing Co Limited has been duly convened Meeting on Saturday 24th August, 2024, at 11:30 AM at registered office of the company concluded at 12:45 PM inter alia transacted the following business:

1. Approved to increase in the Authorised Share Capital of the Company from existing Rs. 160000000 (Rupees Sixteen crore) divided into 16000000 one Crore sixty lacs Only) Equity Shares of Rs.10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crore) divided into 25000000 (Two Crore fifty lacs) Equity Shares of Rs.10/- each and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval At Annual General Meeting

Details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure -1.**

We request you to take the same on record and oblige.

**Thanking You
For Active Clothing Co Limited**

**Managing Director
Rajesh Kumar Mehra
DIN: 00026176**

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

FACTORY :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000



ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

A) AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is 160000000 (Rupees Sixteen crore) divided into 16000000 one Crore sixty lacs Only) Equity Shares of Rs.10/- each	The Authorized Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crore) divided into 25000000 (Two Crore fifty lacs) Equity Shares of Rs.10/- each

Thanking You
For Active Clothing Co Limited

Managing Director
Rajesh Kumar Mehra
DIN: 00026176

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