



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2024-25
Date : 20th December, 2024

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30 read with Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), this is to inform you that the following matters have been approved by the Shareholders of the Company on 19th December, 2024 through Postal Ballot process by way of remote e-voting:

- i) Sub-Division/Split of each equity share of face value of ₹ 10/- (Rupees Ten Only) each, fully paid-up, into 5 (Five) equity shares of face value of ₹ 2 (Rupee Two Only) each, fully paid-up. (Brief Details are enclosed as Annexure-1)
- ii) Alteration of the Memorandum of Association and the Articles of Association of the Company. (Brief Details are enclosed as Annexure-2)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808; 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Annexure 2

ii) Brief details of Amendments to Memorandum of Association and Articles of Association of the Company:

The Shareholders of the Company on Thursday, 19th December, 2024 have approved through Postal Ballot, the alteration in Memorandum of Association and Articles of Association of the Company on account of Sub-division/Spilt of Equity Shares as mentioned below:

Memorandum of Association:

Alteration and substitution of the existing clause V of the Memorandum of Association of the Company with the following new Clause V:

"V) The Authorised Share Capital of the Company is Rs. 1,89,00,00,000/- (Rupees One Hundred Eighty Nine Crores only) divided into 94,50,00,000 (Ninety Four Crores, fifty lakhs) equity shares of Rs. 2/- (Rupees Two only) each with the rights, privileges and conditions attaching thereof as are provided by the regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereof respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company or as may be permitted by the Companies Act."

Articles of Association:

Alteration and substitution of the existing definition of 'Equity Shares' in Article 2(A) of Articles of Association of the Company with the following new definition:

"Equity Shares" shall mean fully paid-up equity shares of the Company having a face value of INR 2(Rupees Two) per equity share of the Company, or any other issued Share Capital of the Company that is reclassified, reorganized, reconstituted or converted into equity shares of the Company."



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Annexure 1

i) Brief Details of Sub-division/split of Equity Shares:-

The Shareholders of the Company on Thursday, 19th December, 2024 have approved through Postal Ballot, the sub-division/split of the existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up. After sub-division/split, the capital structure shall stand as under:

Type of Capital	Pre Sub -Division Share Capital Structure			Post Sub -Division Share Capital Structure		
	No of Equity shares	Face Value	Total Share Capital (Rs.)	No of Equity shares	Face Value	Total Share Capital (Rs.)
Authorized Share Capital	18,90,00,000	10	1,89,00,00,000	94,50,00,000	2	1,89,00,00,000
Issued, Subscribed and paid-up share Capital	18,24,50,286	10	1,82,45,02,860	91,22,51,430	2	1,82,45,02,860



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