

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
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CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



HIL/LIST/BSEL/OUTCOME/12-2024
DATE: 18th December 2024

To
Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

SUBJECT: Outcome of Board meeting held and Duly Convened on Wednesday of 18th December, 2024.

Ref: Our Scrip Code: **(HEERAISP | 526967 | INE025D01013)**

With reference to above mentioned subject matter, we write to inform you that the Board of Directors of the Company has in its meeting held on 18th December 2024 taken following decisions.

1. Increase in the Authorized share capital of the Company from Rs. 6,00,00,000/- (Rupees Six Crores Only) to Rs. 56,00,00,000/- (Rupees Fifty-Six Crores) and accordingly alter Clause V of the Memorandum of Association, subject to approval of Members and other regulatory authorities wherever necessary.
2. Alteration of Object Clause of the Company as per Companies Act, 2013 i.e. and Adoption of Memorandum of Association and Article of Association as per Companies Act 2013.

Object 1:

To carry on trade, commerce and business of exporters and importers in all types, kinds and classes of articles, goods, commodities, products, items, materials such as minor and major spices, psyllium seeds, psyllium husk, dry fruits, sesame seeds, all kinds of seeds, grain seeds, pulses, vegetable and fruits and bye-products made therefrom and readymade garments and household articles and handicrafts.

Object: 2

To Carry on trading and non-trading activities in all type of commodities both agricultural and non-agricultural. To carry on all or any of the business as exporters, importers buyers, sellers, traders, distributors, packers, job workers, cleaners, agents, brokers, factors, stockists, commission agents and dealers of agro products, spices, packaged food, edible oils, inedible oils, fruits, dry fruits, kernels grains, pulses, flour confectionery, alcohol beverage, spices and tea, coffee sugar and molasses, vegetable products, foods products ayurvedic, unani and allopathic drugs and medicines, engineering

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goods, machine tools, small tools, metal, alloys, iron, pipe fittings, nuts and bolts, by-cycles and accessories, automobile parts brass parts, steel and stainless steel and iron products, ores and scraps, metallurgical residues, all kind of tobacco products, hemp, seeds, oils and cakes, vanaspati textile fiber and wastes, coir and jute and products thereof, wood and timber, bones crushed and uncrushed, industrial diamonds, coal and charcoal glue gums and resin, ivory, lac, shellac, manures, pulp or wood raga, rubber, tanning, substances, wax, quarts, crystal, chemicals and chemical preparations, plastic and linoleum articles, glass and glassware, handicrafts, handloom, toys, diamonds, liquid, gold precious stones, ornaments jewelleryes, pearls, paints instruments, apparatus and appliances, machinery and mill work and parts thereof, paper and stationery sports goods, textile including decorative hand and machine made, readymade garments, carpets, rugs, draggets, artificial silk fabrics, cotton woolen cloth Leather garments and all sorts and of apparels, dressing materials, wigs, belts, belting cinematograph films exposed, gramophone records, rubber, starch, umbrellas, crownrock, batteries, surgical and musical instruments, marble and hard-ware item, traditional calendars and manuscripts, electric and electronic products sanitary ware and fittings, woolen textiles, and natural yarn, hosiery and mixed fabrics, garments, fish products, fodder barn, and to act as export agents, and purchase and sale representatives and to act as export house.

3. The Board of Directors approved to raise upto Rs. 49.90 Crores (Rupees Forty Nine Crore and Ninety Lakhs Only) through issuance and allotment of Equity Shares on right issue basis, on such price, terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue').

Meeting was Convened at 03:30 PM and Concluded at 06:55 PM.

Kindly acknowledge receipt of the above documents. Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited

Prakash N. Shah
Whole Time Director & CFO
DIN: 06376987