

4th July, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation of alteration of Capital Clause of Memorandum of Association

Ref. : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

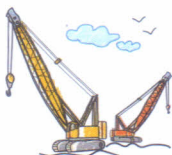
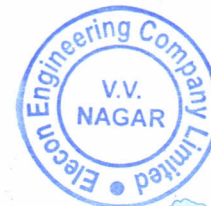
Dear Sir,

In terms of the subject referred Regulation, this is to inform that the shareholder of the Company at the 64th Annual General Meeting ('AGM') of the Company held on Tuesday, 25th June, 2024, have approved alteration in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association ('MoA') of the Company.

The amended copy of Memorandum of Association and Articles of Association of the Company is uploaded on the Company's website www.elecon.com.

Pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the brief details of amendment in Clause V of MoA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 1,78,00,00,000 (Rupees One Hundred Seventy Eight Crores) divided into 22,75,00,000 (Twenty Two Crores Seventy Five Lacs) equity shares of Rs. 2/- each and 2,50,00,000 (Two Crores Fifty Lacs) Cumulative Redeemable Preference Shares of Rs. 2/- each and 1,27,50,000 (One Crore Twenty Seven Lacs Fifty Thousand) Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each with power to increase or reduce the capital for the time being into several classes and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify and abrogate any such rights, privileges or conditions in such manner as may be for the time being approved by the regulations of the Company and the Statutory provisions of the Company, if any.	The Authorized Share Capital of the Company is Rs. 1,78,00,00,000 (Rupees One Hundred Seventy Eight Crores only) divided into 45,50,00,000 (Forty Five Crores Fifty Lakhs) Equity Shares of Re. 1/- each, 2,50,00,000 (Two Crores Fifty Lakhs) Cumulative Redeemable Preference Shares of Rs. 2/- each and 1,27,50,000 (One Crore Twenty Seven Lakhs Fifty Thousand) Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each with power to increase or reduce the capital for the time being into several classes and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify and abrogate any such rights, privileges or conditions in such manner as may be for the time being approved by the regulations of the Company and the Statutory provisions of the Company, if any.



Cranes



Rubber Industry



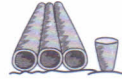
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance officer

Encl.: As above