



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/21/2024-25

Date: June 25, 2024

To
The Manager
Listing Department
BSE Limited,
Phiroze JeeJee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we hereby inform that the members at the EGM held on **Tuesday, 25th June, 2024** of the Company have approved the following resolution, as stated in the notice of EGM dated June 01, 2024:

1. Reclassification of Authorised Share Capital of the Company and consequent amendment to the Authorised share capital clause of the Memorandum of Association of the Company

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as **Annexure A** respectively.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Malti Devi
Company Secretary

Encl: a/a



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ANNEXURE —A

BRIEF OF ALTERATION IN MOA IN TERMS OF SEBI CIRCULAR SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123, DATED JULY 13, 2023, IS ATTACHED AS 'ANNEXURE —A'

Alteration in Memorandum of Association of the Company, in brief

“V. The Authorised Share capital of the Company is Rs. 100,00,00,000 (Rupees One Hundred Crores Only) divided into 45,00,00,000 (Forty five Crores) Equity Shares of Rs. 1/- (Rupees One) each aggregating to Rs. 45,00,00,000 (Rupees Forty five Crores only) and 5,50,00,000 (Five Crores and fifty laks only) Preference Shares of Rs. 10/- (Rupees Ten) each aggregating to Rs. 55,00,00,000 (Rupees Fifty five crores only).”