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EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC29849E GST No.: 27AAF5709R1ZM

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

14th February, 2025

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Friday, 14th February, 2025

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 14th February, 2025, has *inter alia* considered and approved the below matters:

1. Unaudited Standalone & Consolidated financial result alongwith Limited Review Report for the Quarter and Nine Months ended on 31st December, 2024. The said financial results together with the Limited Review Report is enclosed as Annexure-I.
2. Consolidation of every 5 (five) Equity Shares of the Company, having face value of Rs. 2/- (Rupees Two only) each, into 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, subject to the approval of the shareholders of the Company, Stock exchange where the shares of the company are listed and other relevant authorities.

The Record date for consolidation of existing Equity shares shall be decided in consultation with Stock Exchange after taking aforesaid approval of the shareholders of the Company.

The detailed disclosure for aforesaid point no. 2 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure II.

3. Approved the Alteration of Capital Clause of the Memorandum of Association of the Company by inserting new Clause V, subject to approval of the shareholders and relevant authorities as under:

New Clause V:

"The Authorized Share Capital of the Company is Rs.33,00,00,000/- (Rupees Thirty Three Crores only) divided into 3,30,00,000 (Three Crore Thirty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each. The Company shall have power to increase the said capital and to issue any part of its capital, original or increased, with or without any preferential rights, privileges, conditions or advantages over or as compared with any shares previously issued or to be thereafter issued, whether in respect of dividend or repayment of capital or both and whether with any special rights of voting or without any right of voting and generally on such terms as the Company may from time to time determine, nevertheless that in the event of the Capital of the Company (including the original Capital) being or becoming divided into shares of different classes, the rights or privileges attached to any class, may be affected, altered, modified or dealt with only in accordance with the provisions in that behalf contained in the Articles of Association of the Company for the time being subject to the provisions of the Companies Act, 2013."

4. Considered and approve the conducting of Postal Ballot process to obtain approval of the shareholders for Consolidation of Share and Alteration of Capital Clause of the Memorandum of Association. The Notice of the Postal Ballot will be intimated in due course.
5. Approved the appointment of CS Nuren Lodaya, Practicing Company Secretary as the Scrutinizer for the Postal Ballot.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 6.15 p.m. (IST).

This is for your information and record.

Yours Sincerely,

For East West Freight Carriers Ltd
(Formerly East West Holdings Ltd)



[Handwritten Signature]
Ajaz Shafi Mohammed
Managing Director & CEO
DIN:00176360
Encl: As/A

Cc,

To,

The Department of Corporate Services
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"

ANNEXURE -II

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure																																								
1.	Consolidation Ratio	Existing 5 (Five) Equity Shares of the Company, having face value of Rs. 2/- (Rupees Two only) each, into 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each																																								
2.	Rationale behind the consolidation	The Company being listed and traded on the BSE Limited (BSE). The consolidation of shares is intended to enhance liquidity of the Company's equity shares in the stock market and rebuild the investor confidence, the Board of directors have considered it desirable to consolidate the nominal value of shares.																																								
3.	Pre and Post Share Capital - Authorized, Issued, Subscribed and Paid-up:	<p>(a) Authorised Capital:</p> <table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre consolidation</th> <th colspan="3">Post consolidation</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Equity Share Capital</td> <td>16,50,00,000</td> <td>2</td> <td>33,00,00,000</td> <td>3,30,00,000</td> <td>10</td> <td>33,00,00,000</td> </tr> </tbody> </table> <p>(b) Issued, Subscribed and Paid-up Capital of Equity Share:</p> <table border="1"> <thead> <tr> <th rowspan="2">Type of Capital (Equity)</th> <th colspan="3">Pre consolidation</th> <th colspan="3">Post consolidation</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Issued and subscribed</td> <td>12,75,75,000</td> <td>2</td> <td>25,51,50,000</td> <td>2,55,15,000</td> <td>10</td> <td>25,51,50,000</td> </tr> </tbody> </table>	Type of Capital	Pre consolidation			Post consolidation			No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	Equity Share Capital	16,50,00,000	2	33,00,00,000	3,30,00,000	10	33,00,00,000	Type of Capital (Equity)	Pre consolidation			Post consolidation			No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	Issued and subscribed	12,75,75,000	2	25,51,50,000	2,55,15,000	10	25,51,50,000
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4.	Expected Time of Completion	Within 6 (six) months from the date of approval of the shareholders of the Company																																								
5.	Class of Shares which are consolidated	Equity Shares																																								
6.	Number of shares of each class pre and post-consolidation	Refer details stated at Sr. Nos. 3 & 5 above																																								
7.	Number of shareholders who did not get any shares in consolidation and their consolidation shareholding	<ul style="list-style-type: none"> ▪ No. of shareholders who will not get any Shares = 2475 ▪ Consolidated Shareholdings = 3584 Equity Shares which amounts to 0.01% of the total paid up capital of the Company. ▪ This details is based on beneficiary position dated 07/02/2025. 																																								

