



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

Date: 16th September, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Ma'am,

Ref No: - Company Code No. – 522231

Sub: Adoption of New Set of MOA and change in Memorandum and Articles of Association of the Company at 50th Annual General Meeting of the Members of the Company held on 16th September, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The following resolutions have been passed by the shareholders at their 50th Annual General Meeting of the Company held on 16th September, 2024

1. Adoption of New Set of Memorandum of Association
2. Adoption of New set of Articles of Association
3. Approval for Alteration of Object Clause of Memorandum of Association of the Company.
4. Approval for Alteration of Capital Clause of Memorandum of Association of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Conart Engineers Limited**

Narendra D Shah
Company Secretary & Compliance Officer
Membership no. A7480