



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

31st January 2025
IOLCP/CGC/2025

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Symbol: IOLCP

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Security Code: 524164

Subject: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Memorandum of Association (MOA) of the Company has been amended by the Shareholders of the Company on 31st January 2025 through Postal Ballot process.

Brief of alteration of the Memorandum of Association of the Company is enclosed as '**Annexure-A**'.

This is for information and records.

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr. Vice President & Company Secretary



Brief Details of Amendment to the Memorandum of Association of the Company

The Shareholders of the Company on 31st January 2025 through Postal Ballot process approved the alteration in Memorandum of Association of the Company by sub-dividing the existing Equity Shares of the Company having face value Rs 10/- each to Equity Shares of face value Rs. 2/- each by amending Clause V of the MOA.

The altered Clause V of the Memorandum of Association ("MOA") of the Company is as follows:

- "V. *The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupees eighty crore only) divided into 40,00,00,000 (Forty crore) Equity Shares of Rs. 2/- (Rupees two only) each and with power to increase or decrease its capital from time to time and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company."*