



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Ref: SDGIL/BSE/2024-25/46

12.02.2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (Maharashtra)
Scrip Code: 531234

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 — Increase in the Authorized Share Capital

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, at their meeting held today, Wednesday, February 12, 2025, from 02:30 P.M. to 03.30 P.M., transacted the following business:

1. Approved the proposal for seeking approval of the members at the Extra Ordinary General Meeting for increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 13,50,00,000/- (Rupees Thirteen Crores Fifty Lakhs Only) divided into 1,35,00,000 equity shares of Rs.10/- (Rupees Ten) each to Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 Equity shares of Rs. 10/- (Rupees Ten Only) each ranking paripassu with the existing equity shares in the Company and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company.

Altered Clause V:

The Authorized Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each with power to increase, reduce, consolidate, subdivide and reconvert the capital in accordance with the provisions of the Act



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Details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure -1.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Company Secretary and Compliance Officer



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ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

A) AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The authorized share capital of the company is Rs.13,50,00,000/- (Rupees Thirteen Crores Fifty Lakhs Only) divided into 1,35,00,000 (one crore thirty-five lakhs) Equity shares of Rs.10/- (Rupees ten only) each with power to increase, reduce, consolidate, subdivide and reconvert the capital in accordance with the provisions of the Act	The Authorized Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000(One Crore Eighty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each with power to increase, reduce, consolidate, subdivide and reconvert the capital in accordance with the provisions of the Act