

STRATMONT INDUSTRIES LIMITED

Reg. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontindustries.com, Tel:022-40022510
CIN: L28100MH1984PLC339397

Date: December 17, 2024

To
The General Manager-Operations
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIPT CODE: 530495

Sub.: Board Meeting outcome dated 17th December 2024 connected with:

- (1) Change of Object Clause of the Memorandum of Association of the Company;**
- (2) Change of Articles of Association of the Company ; and**
- (2) Finalizing the date of EOGM and other connected events.**

Dear Sir/Madam,

Pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Tuesday, December 17, 2023** at 3:00 P.M. at the **Registered Office of the Company** at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai-400013, Maharashtra, India

A. The existing Memorandum of Association ('MOA') was a need to amend said MOA with a view to rationalise the existing clauses and enable the Company to tap emerging business opportunities and undertake allied activities to augment the business based on the prevailing socio-economic conditions and fast changing business environment from time to time. The Board of Directors at its Meeting held on 17th December 2024 approved the draft MOA subject to the approval of the Members of the Company for adoption in substitution, and to the entire exclusion, of the Clauses contained in the existing MOA.

B. The existing Articles of Association ('AOA') of the Company was approved and adopted by the Members very long times. Since then, the Securities and Exchange Board of India ('SEBI') has brought about several amendments in various regulations including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There have been several amendments in the Companies Act, 2013 ('Act') and Rules made thereunder by Ministry of Corporate Affairs, New Delhi ("MCA"). Hence, it is proposed to alter the existing AOA and re-align the same with the ever-evolving

dynamic regulatory amendments being brought about by both SEBI and MCA, from time to time.

C.The Board has appointed Mr. Shravan A. Gupta of M/s. Shravan A. Gupta & Associates (Membership No. ACS. 27484 & CP No. 9990) as the scrutinizer to the above members meeting and Purva Sharegistry (India) Pvt. Ltd. will provide the necessary links.

D.The Board decided to seek the approval of the members at their meeting schedule to be held on **Friday, January 17, 2025 at 3.00 p.m. at the registered office of the company at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai-400013, Maharashtra, India**, as per the Companies Act, 2013 and in compliance with SEBI (ICDR) regulation, 2018.

E.The Extra Ordinary General meeting of the company scheduled to be held on **Friday, January 17, 2025 at 3.00 p.m. at the registered office of the Company at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai-400013, Maharashtra, India** and necessary e-voting facility will be provided to all the members.

F.The Company has fixed **Friday, January 10, 2025 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM. **Remote e-voting will commence on Tuesday, 14th January, 2025 at 9:00 a.m. to Thursday, 16th January, 2025 up to 4:00 p.m.**

G.Appointed Purva Sharegistry (India) Pvt. Ltd for providing Remote E-voting facility to the members to participate in the EGM.

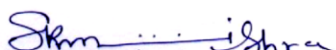
H.Finalized and approved the EGM Notice.

The meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly acknowledge and take on record the same.

Thanking you,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai

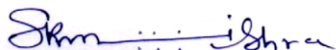


Annexure-1

Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1)	Change of Object Clause of the Memorandum of Association of the Company	<p>There was a need to amend the existing MOA of the Company with a view to rationalise the Object Clause in the MOA to enable the Company to tap emerging business opportunities and undertake allied activities to augment the business based on prevailing socio-economic conditions and fast changing dynamic business environment from time to time. The Board of Directors at its Meeting held today (i.e. 17th December 2024) approved the amended MOA, subject to the approval of the Members of the Company, for adoption in substitution, and to the entire exclusion, of the clauses contained in the existing MOA</p>
2)	Change of Articles of Association of the Company	<p>In the last few years, the Securities and Exchange Board of India ('SEBI') has brought about several amendments in various regulations including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Additionally, there have been several amendments in the Companies Act 2013 ('Act') and Rules made thereunder by Ministry of corporate Affairs, New Delhi ("MCA"). Therefore, it was necessary to adopt a new set of AOA of the Company to realign the Company's internal management and policies with the dynamic and evolving regulatory and legal framework, brought about by both the MCA and SEBI. During this exercise of amendment of existing articles and insertion of certain new articles, chronological serial numbers of the articles of the AOA have also been changed and renumbered where necessary.</p> <p>The Board of Directors at its Meeting held today (i.e. 17th December, 2024) approved the amended AOA, subject to the approval of the Members of the Company, for adoption in substitution, and to the entire exclusion, of the clauses contained in the existing AOA.</p>

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai

