



Date: 26.09.2024

To,

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Ma'am,

Sub: Intimation of Alterations in the Memorandum of Association and Articles of Association of Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Today, September 26, 2024, have approved the **Item No. 4, 5, 6 & 7** Alterations in the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.

Further, the brief details of alterations in MOA and AOA as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

Versha Goyal
(Company Secretary cum Compliance Officer)
M. No. A72164

Encl: As above

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573



ANNEXURE -1

Summary of amendments in the MOA and AOA of the Company

S.no.	Changes
1.	<p>By addition of following object(s) after the existing sub clause 1 of the Clause III (A) (Main Objects) of Memorandum of Association of the Company:</p> <p>Under Clause III (A)</p> <p>2. To enter with and carry on in India or elsewhere the business as manufactures, distillers, compounder, rectifier, blender, brewer, processors, importers, exporters, agents, brokers, suppliers, whole sellers, retailers, distributors, stockists, dealers, godown keepers, C and F agents, del-creder agents, developers and to ferment, extract, prepare, manipulate, mix, clean, pack, repack, protect, purchase, sell, trade, provide, promote, sponsor, market, modify, produce, bottle, pressure and crush all sorts of liquors, beverages, alcohol, wines and other similar products such as brandy, whisky, rum, gin, beer, or derivatives, non-alcoholic drink, soft drink, aerated water, mineral water, fruit juices, pulps and extracts, combinations, solvents, mixtures and formulas of every kind and descriptions and all products and by-products thereof whether made of malt, molasses, barley, sorgum, bajra, wheat, rice or any other grain, syrup, sugarcane, melada, jaggery, grapes, fruits, vegetables, herbs and plants, or any other natural or synthetic materials.</p>
2.	<p align="center">Changing in the Name Clause of MOA & AOA</p> <p>The New Name "AGRIBIO SPIRITS LIMITED" shall be updated everywhere where the Old Name of the Company is there.</p>
3.	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under:</p> <p>"V. The Authorized Share Capital of the Company is ₹ 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lacs) Equity Shares of Rs. 10/- each with power to increase or reduce from time to time in accordance with the regulations of the Company and the legislative provisions for the time in force in this behalf.</p> <p>Upon any increase of the Authorized Share Capital, the company is to be at liberty to issue any new shares with any preferential, deferred, qualified or special rights privileges or conditions attached thereto."</p>

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