



August 12, 2022

EFL/BSE/2022-23/38

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Dear Sir/Madam,


Sub: Outcome of Meeting of Board Meeting – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

In continuation to our letter no. EFL/BSE/2022-23/36 dated August 04, 2022, we hereby inform that the meeting of the Board of Directors of the Company was held on Friday, August 12, 2022 where it inter-alia considered and approved to increase the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crore only) to Rs. 250,00,00,000/- (Rupees Two Hundred Fifty Crore only) and corresponding amendments to the Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.

Details in respect of such alteration to Memorandum of Association pursuant to Regulation 30 of the SEBI LODR Regulations, read with to CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as “Annexure”.

This is for your information and records.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


Dattaram P Shinde
Company Secretary, Head – Legal & Compliance Officer





Annexure

Amendment to Clause V of Memorandum of Association:

Subject to shareholders' approval, Clause V of the Memorandum of Association shall be replaced with the following:

“The Authorized Share Capital of the Company is Rs. 250,00,00,000/- (Rupees Two Hundred Fifty Crore only) divided into 25,00,00,000 (Twenty-five crore only) equity shares of Rs. 10/- (Rupees Ten only) each.”

