



Date: 25th January, 2024

Scrip Code: 543939

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting held today on 25th January, 2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 25th January, 2024 at 12:40 P.M. at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade opp Kathwada GIDC, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, had considered the following matter:

1. Amendment to the Memorandum and Articles of Association of the Company, subject to approval of Members, for:
 - a) It is proposed to insert clause 2 after Clause III (A) (1) containing the Main Objects:

To carry on the business as manufacturers, jobwork, producers, makers, converters, traders, importers, exporters, buyers, sellers, retailers, wholesalers, suppliers, stockists, agents, sub-agents, merchants, distributors, or otherwise to deal of HVLS Fans (High Voltage Low-Speed Fans), Pre Engineered Building, fabrication, Stone Plastic Composite Flooring, Aluminium Furniture, Plastic Compounding, and all kinds of allied products thereof and PVC related Products, or services related to or ancillary to the aforementioned business activities;
 - b) revision to the AOA of the Company by altering / deleting relevant regulations therein pertaining to the common seal.

The Board Meeting started at 12:40 P.M. and ended on 1:50 P.M.

Further Notice, cut off & Record date will be decided later by the Board of Directors in next board meeting and will be intimated later on.

Kindly acknowledge the receipt and update your website with the same.

For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

CIN: L25209GJ2019PLC108782

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