



**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: [info@goelfood.com](mailto:info@goelfood.com), [bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)

Website: [bika.co.in](http://bika.co.in)

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**Date: 24.07.2024**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543538**

**Sub: Intimation - Increase in Authorized Share Capital and consequent amendment in Capital Clause of Memorandum of Association of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at its 28<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> July, 2024, has, inter alia, considered and approved increase in Authorized Share Capital of the Company from 4,00,00,000/- (Rupees Four Crore Only) divided into 40,00,000 Equity Shares of Rs. 10/- each (Rupees Ten) to Rs. 19,00,00,000/- (Rupees Nineteen Crore Only) divided into 1,90,00,000 Equity Shares of Rs. 10/- each (Rupees Ten) by creation of additional 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 Equity Shares of Rs. 10/- each (Rupees Ten) and also approved consequent amendment to Capital Clause V of the Memorandum of Association of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Goel Food Products Limited**

**DINESH** Digitally signed  
by DINESH  
**GOYAL** GOYAL  
Date: 2024.07.24  
16:50:27 +05'30'

**Dinesh Goyal**  
**Managing Director**  
**Din: 00881868**

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