

Date: 26th September, 2024

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

**Script Code: 540243
Company Symbol: NEWLIGHT**

Subject: Intimation of Record Date for Stock Split/ Sub-Division pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Thursday, 10th October, 2024** as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matter, in accordance with the approval of shareholders obtained on Monday, 23rd September, 2024 at the 29th Annual General Meeting of the company:

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 10 (ten) Equity shares of face value of Rs. 1/- each fully paid-up.

Security Code	Type of Security	Record date	Purpose
540243	Equity	10.10.2024	Stock Split/ Sub-Division

Kindly take note of the aforementioned information in your record.

Thanking you,

Yours Faithfully

**For and on behalf of
New Light Apparels Limited**

**Sandeep Makkad
Managing Director
DIN: 01112423**

Date: 26th September, 2024

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

**Script Code: 540243
Company Symbol: NEWLIGHT**

Subject: Submission of Record Date for Stock Split/ Sub-Division pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and other stock split details.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 3rd September, 2024, and shareholders at their meeting held on Monday, 23rd September, 2024 i.e. the 29th Annual General Meeting of the company, have considered and given:

1. Approval for stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each by passing **Ordinary Resolution** and
2. For the same purpose, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 10th October, 2024** as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matter:

Security Code	Type of Security	Record date	Purpose
540243	Equity	10.10.2024	Stock Split/ Sub-Division

Kindly take note of the aforementioned information in you record.

Thanking you,

Yours Faithfully

**For and on behalf of
New Light Apparels Limited**

**Sandeep Makkad
Managing Director
DIN: 01112423**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF NEW LIGHT APPARELS LIMITED AT 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 23RD SEPTEMBER, 2024 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

SUB-DIVISION/SPLIT OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10 (TEN)/- PER SHARE TO FACE VALUE OF RS. 01 (ONE) /- PER SHARE OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Sections 61(1)(d), 64 and other applicable provisions of the Companies Act, 2013 (‘the Act’) and Rules framed thereunder including the statutory modifications thereto and re-enactments thereof for the time being in force and the provisions of Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules, regulations, circulars, notifications etc. issued thereunder, subject to such approvals and consents from appropriate authorities, the consent of the Members of the Company be and is hereby accorded for sub-division of each equity share of face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT pursuant to the split/sub-division of equity shares of the Company, all the authorized, issued, subscribed and paid-up equity shares of face value of Rs. 10/- (Rupees Ten only) each of the Company existing on the record date to be fixed by the Board of Directors shall stand sub-divided into equity shares of face value of Re. 1/-(Rupee One only) each fully paid up as given below, without altering the aggregate amount of such capital and shall rank pari passu in all respects with the existing fully paid equity share of 10/- each of the company:

Particulars	Pre-Sub-division		Post Sub-division	
	Shares	FV (Rs.)	Shares	FV (Rs.)
Authorized Share Capital				
Equity	1,05,00,000	10	10,50,00,000	1
Issued, Subscribed and Paid-up Share Capital				
Equity	87,60,015	10	8,76,00,150	1

RESOLVED FURTHER THAT upon the split/sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the Face Value of Rs. 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled with effect from the Record Date and the Board be and is hereby authorized to recall the same from the shareholders, if necessary, and to issue new share certificates in lieu thereof, with regard to subdivided Equity Shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended), Articles of Association and other applicable regulations and in the case of the Equity Shares held in the dematerialized form, the sub-divided Equity Shares of the face value of Re. 1/-(Rupee One only) each, fully paid up, shall be credited to the respective beneficiary accounts of the members with their Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares.

REOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution including but not limited to fixing of the record date as per the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/ enactments and amendments from time to time, execution of all necessary documents with the Stock Exchanges and the Depositories and/or any other relevant statutory authority, if any, cancellation or rectification of the existing physical share certificates in lieu of the old



Apparels Limited

Regd. Office :

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

Email: sales.newlightapparels@gmail.com

certificates and to settle any question or difficulty that may arise with regard to the split/sub-division of the Equity Shares as aforesaid or for any matters connected therewith or incidental thereto.”

**For and on behalf of
New Light Apparels Limited**

**Sandeep Makkad
Managing Director
DIN: 01112423**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In order to improve the liquidity of companies share and to it make more affordable for small investors and also to broaden the base of small investors, the Board of directors of the Company in their meeting held on 3rd September, 2024, has recommended to sub-divide (split) Company's 01(One) Equity share of face value of Rs. 10/- (rupees Ten Only) each into 10 (Ten) Equity Shares of Face Value of Rs. 01/- (Rupees One Only) each subject to the approval of members. The Record date for the aforesaid sub-division of the equity shares shall be fixed by the Board of Directors.

Upon approval of shareholder for the sub-division of equity shares, in case the equity shares are held in physical form, the old share certificates of face value of Rs. 10/- each will stand cancelled on the record date and the new share certificate(s) of nominal value of Rs. 01/- each, fully paid up, will be dispatched to the shareholders, and in case the equity shares are in dematerialized form, the sub-divided equity shares will be directly credited to the shareholder's demat account on record date, in lieu of their existing equity shares.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the said resolution.

The Board recommends that the resolution set out above be passed as an Ordinary Resolution.

For and on behalf of
New Light Apparels Limited

Sandeep Makkad
Managing Director
DIN: 01112423

Undertaking from the Company

The Board of Directors of the company has fixed a record date/ book closure of 10/10/2024 for purpose of subdivision/stock split of Rs. 10/- per share of the company into the shares of Rs. 1/- each.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the first date of book closure period (in case of Book Closure) or before BOD on the trading day succeeding the record date (in case of Record Date).

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

For and on behalf of
New Light Apparels Limited

Sandeep Makkad
Managing Director
DIN: 01112423

Date : 26/09/2024
Place : New Dehli