



Date: 06.09.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

Ref: Scrip Code: 512026 (BSE); ISIN: INE603D01017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. 5th September 2024, subject to the approval of the Shareholders of the Company, has interalia, considered and approved the following

1. Increase in Authorized share capital and Amendment of Memorandum of Association (hereinafter referred as 'MOA') of the Company.
2. Alteration of Object Clause of Memorandum of Association of the Company.
3. Adoption of New Set of Articles of Association (hereinafter referred as 'AOA') as per the Companies Act 2013.

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 "Annexure-A" is enclosed herewith.

The Meeting of the Board of Directors held today commenced at 8:00 P.M and concluded at 11:55 P.M.

This is for the information and records of the Exchange, please.

Yours faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary and Compliance Officer

Annexure A

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Clause No.	Amended Clause	Date of Board Meeting and Reason for the Amendment
1.	V	The Authorised Share Capital of the Company is INR 10,00,00,000 (Ten Crore) divided into 1,00,00,000 (One Crore) equity shares of INR.10/- (Rupees Ten) each, with power of the Company to increase or reduce the capital and the shares in the capital for the time being into several classes and to attach thereto respectively such preferential differed qualified or special rights, privileges or conditions and to vary or modify or abrogate any such rights, privileges or conditions as may for the time being be provided by the regulations of the company and to issue any part of its capital original or increased with or without any preference priority or special privileges or subject to any postponement of any conditions or restrictions and that unless the conditions of issue shall otherwise expressly declare every issue of share whether declared to preference or otherwise shall be subject to the power herein before contained."	<p><u>Date of Board Meeting:</u></p> <p>The Board of Directors at its Meeting held today (i.e.5th September 2024) approved the amended MOA, subject to the approval of the Members of the Company, for an increase in Authorized Share Capital.</p> <p><u>Reason for Amendment:</u></p> <p>There was a need to amend the existing MOA of the Company with a view to rationalise the Object Clause in the MOA to enable the Company to tap emerging business opportunities and undertake allied activities to augment the business based on prevailing socio-economic conditions and fast-changing dynamic business environment from time to time. Support expansion plans, such as opening new branches, entering new markets, or making acquisitions. To facilitate new investments in projects, research and development, or capital expenditures, bolstering the company's growth potential.</p>



S. No	Clause No.	Amended Clause	Date of Board Meeting and Reason for the Amendment
2.	III (A)	<p>4. To carry on the trading in or business of manufacturing, making, buying, selling, retailing, importing, exporting and dealing in ornaments and jewelries of all kinds whether of Gold, Silver, Platinum, rolled gold and other metals and alloys, precious stones like diamonds, rubies, emeralds, pearls any other substance.</p> <p>5. To carry on all or any of the business of goldsmiths, silver smiths, jewelers, gem, diamond and pearls merchants and of manufacturing and dealing in clocks and watches made of precious metals, jewelry, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold, ornaments, silver utensils, electroplates, paintings, manuscripts, curios, antiques and objects of art.</p>	<p><u>Date of Board Meeting:</u></p> <p>The Board of Directors at its Meeting held today (i.e.5th September 2024) approved the amended MOA, subject to the approval of the Members of the Company, for Change in Objects of the Company.</p> <p><u>Reason for Amendment:</u></p> <p>It allows the company to pursue new opportunities, enter different markets, or diversify its operations.</p> <p>This Change can enable the company to capitalize on emerging trends, meet evolving customer demands, or leverage its existing resources in new ways.</p>
3.		<p>New set of Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association of the Company.”</p>	<p><u>Date of Board Meeting:</u></p> <p>The Board of Directors at its Meeting held today (i.e.5th September 2024) approved the amended AOA, subject to the approval of the Members of the Company, for adoption in substitution, and to the entire exclusion, of the clauses contained in the existing AOA.</p> <p><u>Reason for Amendment:</u></p> <p>It was necessary to adopt a New set of AOA of the Company to re-align the Company’s internal management and policies with the dynamic and evolving regulatory and legal framework, brought about by both the MCA and SEBI.</p>