



**NewLight**<sup>®</sup>  
**Apparels Limited**

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

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

CIN No. L74899DL1995PLC064005

**Date: 3<sup>rd</sup> September, 2024**

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

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

**Subject: Outcome of Board Meeting held on 3<sup>rd</sup> September, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015**

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 3<sup>rd</sup> September, 2024, at the Registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, 110027 India has approved following matters(s):

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, subject to the approval of shareholders to be obtained at the ensuing Annual General Meeting to be held on 23<sup>rd</sup> September, 2024 and other approvals as may be required. In this respect, the record date shall be decided by the board and will be intimated to exchange.

The detailed disclosure as required under 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 is enclosed as **Annexure - I**.

2. Approval of Alteration in Memorandum of Association of the Company subject to the approval of shareholders to be obtained at the ensuing Annual General Meeting.

In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors has approved that the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, be substituted in the following manner:

V. The Authorized Share Capital of the Company is Rs. 30,00,00,000 /- (Rupees Thirty Crore Only) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each. \*

\* *The current Authorized Share Capital of the company is Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakhs Only) which is proposed to be increased to Rs. 30,00,00,000 (Rupees Thirty Crore Only) subject to the approval of shareholders to be obtained at the 29th Annual General Meeting (AGM) of the company scheduled to be held on Monday, 23rd September, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as a special business under Item No 6.*



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The meeting of the Board of Directors commenced at 16:00 P.M. and concluded at 16:45 P.M.

You are requested to take the above on your records and acknowledge the same.

**Thanking you,**

**Yours Faithfully**

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

**Sandeep Makkad  
Director  
DIN: 01112423**



**Annexure-I**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

No.	Particulars	Disclosures																													
	Split / Consolidation Ratio	01 (One) Equity share of Rs. 10/- (Ten) each will be sub-divided / Split into 10 (Ten) equity shares of face value of Rs. 1/- each.																													
	Rational behind the split/ consolidation	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.																													
	Pre and Post share capital structure	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre-Sub-division</th> <th colspan="2">Post Sub-division</th> </tr> <tr> <th>Shares</th> <th>FV (Rs.)</th> <th>Shares</th> <th>FV (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5"><b>Authorized Share Capital</b></td> </tr> <tr> <td>Equity</td> <td>1,05,00,000</td> <td>10</td> <td>10,50,00,000</td> <td>1</td> </tr> <tr> <td colspan="5"><b>Issued, Subscribed and Paid-up Share Capital</b></td> </tr> <tr> <td>Equity</td> <td>87,60,015</td> <td>10</td> <td>8,76,00,150</td> <td>1</td> </tr> </tbody> </table>	Particulars	Pre-Sub-division		Post Sub-division		Shares	FV (Rs.)	Shares	FV (Rs.)	<b>Authorized Share Capital</b>					Equity	1,05,00,000	10	10,50,00,000	1	<b>Issued, Subscribed and Paid-up Share Capital</b>					Equity	87,60,015	10	8,76,00,150	1
Particulars	Pre-Sub-division			Post Sub-division																											
	Shares	FV (Rs.)	Shares	FV (Rs.)																											
<b>Authorized Share Capital</b>																															
Equity	1,05,00,000	10	10,50,00,000	1																											
<b>Issued, Subscribed and Paid-up Share Capital</b>																															
Equity	87,60,015	10	8,76,00,150	1																											
	Expected time of completion	Within 2-3 months from the date of approval from the Shareholders/Members.																													
	Class of shares which are Consolidated or sub-divided	Equity Shares (There is only one class of Equity shares).																													
	Number of shares of each class pre and post-split or consolidation	Please refer to our response at S. No. 3 and 5 disclosure as the company has issued only one class of Equity Shares. .																													
	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable																													