



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: +91-240-2569600, 2554902, 2564595
FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

8th February, 2023

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Intimation of Postal Ballot and Cut-off date

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In terms of Regulation 30 of the Listing Regulations, we inform you that the Board of Directors of the Company, at its meeting held today i.e. 8th February, 2023 has, *inter alia*, approved the following:

1. Amendment to the Memorandum of Association (“MOA”) of the Company:

It is proposed to insert sub-clauses under Clause III(A) containing the Main Objects and Clause III(C) listing the Other Objects in the MOA of the Company, relating to manufacturing of electronic hardware and components, sensors, development of software for embedded electronics and to undertake related activities.

2. Amendment to the Articles of Association (“AOA”) of the Company by deleting / altering relevant regulations to remove reference of common seal:

Considering that the requirement of common seal has been made optional for companies under the Companies Act, 2013 (“Act”), it is proposed to revise the existing AoA of the Company by altering / deleting the relevant clauses in the AOA of the Company pertaining to the common seal.

The above-mentioned amendments to the MOA and the AOA of the Company are subject to approval of shareholders.

3. Postal Ballot and Cut-off date:

Approved issuance of notice for Postal Ballot to seek approval of the Members of the Company for the matters mentioned at 1. and 2. above. The above matters shall be proposed to the Members for their approval through postal ballot by providing facility





to vote by electronic means pursuant to Sections 108, 110 and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board has fixed Friday, 10th February, 2023 as the cut-off date to determine the eligibility of Members to cast their votes through remote e-voting facility.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil

Naresh Lalai

Digitally signed by
Sunil Naresh Lalai
Date: 2023.02.08
18:52:45 +05'30'

Sunil Lalai

Company Secretary and Executive Vice President – Legal