

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

September 17, 2024

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

Scrip Code – 504000

Sub.: Intimation for Alteration of Object Clause and Capital Clause of Memorandum of Association of the Company

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

Dear Sir / Madam,

In reference to our earlier intimation letter dated May 30, 2024, we wish to inform you that the Shareholders of the Company vide Postal Ballot Notice dated August 9, 2024, have approved the following resolution(s):

- 1) To approve the alteration of Object Clause of the Memorandum of Association of the Company **(Please Refer Annexure A).**

The said alteration of Object Clause of the Memorandum of Association of the Company is subject to the approval of Registrar of Companies, Ministry of Corporate Affairs

- 2) To approve the increase in Authorised Share Capital of the Company and consequential, alteration of Capital Clause of Memorandum of Association of the Company **(Please Refer Annexure A).**

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in “Annexure - A”.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak
Kumar Ajmera

Digitally signed by Deepak
Kumar Ajmera
Date: 2024.09.17 17:17:33
+05'30'

Deepak Kumar Ajmera
Chief Financial Officer

Encl.: as above

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Annexure - A

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

Brief Details of Alteration of Object and Capital Clause of Memorandum of Association of the Company:

The existing Object Clause of Memorandum of Association of the Company will include the following business activities along with existing business activities:

- *To carry on the business of whole selling trading, buying, selling, dealing, importing, exporting, relating in steel, steel allied, other commodities, including agri-commodities and derivatives thereof.*
- *To act as investment advisors, financial consultants, management consultants and / or sponsors, and to render all other services as are usually rendered by investment advisers, financial consultants, management consultants and / or sponsor, including support and incidental services, to clients in India; act as sponsor or beneficiary to investment funds including alternative investment fund/s and do all acts in furtherance of the same.*

The existing Capital Clause of Memorandum of Association of the Company will replace with the following:

- V. *The Authorised Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 40,00,00,000 (Forty Crores Only) Equity Shares of Re. 1/- (Rupee One Only) each.*