



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : U74999MH2017PLC302175.

Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

June 25, 2024

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544015

Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA').

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated June 24, 2024, the shareholders of the Company at Extra-ordinary General Meeting held on Friday, June 21, 2024 have approved "Increase the Authorised Share Capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Earlier Clause No: 5

5. (iii) The share capital of the company is 30000000 rupees, divided into

2900000	Equity Share	Shares of	10	Rupees each	and
100000	Preference Share	Shares of	10	Rupees each	

Amended Clause No: 5

5. (iii) The share capital of the company is 34000000 rupees, divided into

3300000	Equity Share	Shares of	10	Rupees each	and
100000	Preference Share	Shares of	10	Rupees each	

The certified copy of the amended page of MOA is attached for your information and records.

FOR MISH DESIGNS LTD

KAUSHAL GOENKA
(Chairman & Whole Time Director)
DIN: 02446587

5. Every member of the company undertakes to contribute:

- i. to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and
- ii. to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding_____ rupees.- N.A.
- iii. *The share capital of the company is 34000000 rupees, divided into

3300000	Equity Share	Shares of	10	Rupees each	and
100000	Preference Share	Shares of	10	Rupees each	

** as amended by passing resolution by the members through EGM held on 21st day of June, 2024, Increased from Rs. 3,00,00,000/- to Rs. 3,40,00,000 /-*