



**Date: - September 05, 2023**

**To,**  
**Listing Department,**  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Tower, Dalal Street,  
Mumbai - 400 001.

**Security Id:-RUDRA**

**Security Code:-539226**

**Subject: Intimation regarding Increase in Authorized Share capital of the Company.**

**Dear Sir / Madam,**

With reference to the subject cited above, this is to inform you that board of directors in their meeting held on today (i.e. September 05, 2023) considered and approved the increase in Authorized Share Capital of the Company From Rs. 25,50,00,000 (Rupees Twenty Five Crore Fifty Lakh only) divided into 2,55,00,000 (Two Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Each) to Rs. 51,00,00,000 (Rupees Fifty One Crore only) divided into 10,20,00,000 (Ten Crore Twenty Lakh) Equity shares of Rs. 5/- (Rupees Five only) each and subsequent alteration to the Memorandum of Association of the Company.

Kindly take the same on your record.

Thank You.  
Yours faithfully,

**For, RUDRA GLOBAL INFRA PRODUCTS LIMITED**

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**Sahil Gupta**  
**Managing Director**  
DIN:- 02941599