



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

30<sup>th</sup> August, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Sub: Amendments to Memorandum of Association – Brief MOA**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that subject to the statutory approvals as necessary in the following regard, the shareholders at their meeting held on Friday, 30<sup>th</sup> August, 2024, have inter-alia approved the following agenda item:

1. To increase the Authorised Share Capital and consequent amendment in the Capital Clause of Memorandum of Association of the Company

Further, subject to necessary approvals, as required, from the statutory authorities, the brief details of alteration / amendments in new MOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is enclosed herewith and annexed as **Annexure –I**.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**



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Annexure - I

## Summary of amendments in the Memorandum of Association (MOA) of the Company

### Brief Changes

It was proposed to increase the Authorized Share Capital of the Company from existing Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into (i) 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of Rs. 10/- each aggregating to Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs only) and (ii) 35,00,000 (Thirty-Five Lakhs) 10% Non-Convertible Redeemable Preference Shares of Rs. 10/- each aggregating to Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs only) to Rs. 45,00,00,000/- (Rupees Forty-Five Crores only) divided into (i) 4,15,00,000 (Four Crores and Fifteen Lakhs) Equity Shares having face value of Rs. 10/- each aggregating to Rs. 41,50,00,000/- only (Rupees Forty One Crores and Fifty Lakhs only) and (ii) 35,00,000 (Thirty-Five Lakhs) 10% Non-Convertible Redeemable Preference Shares of Rs. 10/- each aggregating to Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs only) each ranking pari-passu in all respect with the existing Shares of the Company as per the Memorandum and Articles of Association of the Company.

Therefore, the existing Clause V of the Memorandum of Association of the Company will be substituted with the following:

*The Authorized Share Capital of the Company is Rs. 45,00,00,000/- (Rupees Forty-Five Crores only), which shall consist of:*

*i) 4,15,00,000 (Four Crores and Fifteen Lakhs) Equity Shares having face value of Rs. 10/- each aggregating to Rs. 41,50,00,000/- only (Rupees Forty One Crores and Fifty Lakhs only) ; and*

*ii) 35,00,000 (Thirty-five Lakhs) 10% Non-Convertible Redeemable Preference Shares of Rs. 10/- each aggregating to Rs. 3,50,00,000/- only (Rupees Three Crores Fifty lakhs only).*

*with power to sub divide, consolidate and increase or decrease the capital and with power from time to time to issue any shares out of the original capital or a new capital with and subject to any preferential, qualified or special rights, privileges or conditions as may be thought fit and proper and upon sub-division of a share to apportion the right to participate in profits in any manner as between the shares resulting from such division.”*