



FORMERLY KNOWN AS
WONDER FIBROMATS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

Date: September 29, 2023

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
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Sub: Intimation of Amendment in Memorandum of Association of the Company

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that shareholders of the Company in the 14th Annual General Meeting held on 28th September, 2023, duly approved the Increase in the Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association of the Company. the brief details of alteration in MOA are enclosed herewith.

You are requested to take the same on your records.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer
Membership. No. A70626

Encl: As above

1. Summary of amendments in Memorandum of Association of the Company

Substitution of the Authorised Share Capital Clause (Clause V) of the Memorandum of Association of the Company with the following:

- V. *“The Authorized Share Capital of the Company is Rs. 36,93,00,000 (Indian Rupees Thirty Six Crores Ninety Three Lakhs) divided into 1,35,00,000 equity shares of Rs. 10 each and 23,43,000 (Twenty-Three Lakhs Forty-Three Thousand) 5% Non-Convertible Redeemable Preference Shares of Rs. 100 each”, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”*