

November 11, 2023

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Script Code: 542862

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment in the Memorandum of Association of the Company

Dear Sir/Madam,

This is to inform you that the members have, on November 10, 2023 (through Postal Ballot conducted through remote e-voting process), approved the alteration of the Object Clause of the Memorandum of Association (MOA) of the Company by insertion of new object clauses.

Accordingly, the following clauses will be added as new clauses 6, 7 and 8 after existing clause 5 in Clause III (A) of the MOA:

"6. To carry on in India or elsewhere the business of manufacturing, developing, setting up, operating, maintaining, generating, distributing and dealing in all kinds of renewable energy projects, solar modules, solar cells, solar and electrical accessories, solar plants, solar power projects, solar lightning solutions, hybrid system combining solar photovoltaic with other forms of renewable energy covering production of hydrogen gas and steam, electrolysis process and such other wide range of process of integration of hydrogen gas, solar articles, solar products or by-products and all others acts connected therewith and capable of being used for or in connection with application of solar power and hydrogen based green energy whether for lighting, hearing, sound, communication, mobile vehicles or otherwise for households, industry and commercial establishments."

"7. To carry on the business of warehouse keepers, warehouse owners, warehouse builders and contractors, to take or give on lease or on rent, let out or otherwise give or take land, godowns, building, premises for warehouse business.

To purchase, sell, construct, lease, acquire warehouses buildings, premises, land and to prepare and furnish the same, to carry on the business of warehousing, to deal in materials for construction of warehouses and to give or take finance for construction, purchase, sale, acquisition of warehouses.."

"8. To undertake, design, manufacture and supply pollution control equipments as well as complete plants and their detailed design and engineering relating to environmental protection, projects to set up and/or operate facilities for safe disposal of industrial waste such as landfill for solid waste and incinerator for hazardous solid/ liquid wastes, to set up facilities and/ or to operate for conversion of organic wastes into inorganic manure using processes including bioconversion, to set up facilities for water recycling,



zero discharge technology, water conversion technology, to set up and/or operate facilities for common effluent treatment plants, to undertake activities such as afforestation, plantation, waste land reclamation, to undertake and promote activities for public awareness about environmental issues, to take up and co- ordinate with concerned state, national and international organizations, agencies and authorities, matters related to environmental issues, to undertake projects/activities for improvement of environment including establishment of industry for recovery and reuse of by products, to establish and operate research and development centre related to cleaner and environmental technologies.”

This is for your information and records.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited

Hitesh K. Garmora

Company Secretary

ACS No.16160