



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

February 21, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company ("**Board**") at their meeting held today i.e. Friday, February 21, 2025, inter-alia considered and approved the following matters:

- 1) Sub-division/split of the existing 1 (one) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, fully paid- up, by alteration of Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under applicable laws.

The record date for the purpose of the above-mentioned sub-division/split of Equity shares shall be decided by Board after obtaining the approval of the shareholders and will be intimated in due course.

- 2) Alteration of the capital clause, Clause V of the Memorandum of Association of the Company, subject to approval of the shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under applicable laws. The altered Clause V, subject to necessary approvals, shall read as follows:

"V. The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of face value of Rs. 5/- (Rupees Five only) each."

The detailed disclosure for above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure-I**.

- 3) Postal Ballot Notice dated February 21, 2025 to seek approval of the shareholders for the aforesaid resolutions and ancillary actions by way of remote e-voting process. The Postal Ballot Notice will be issued in due course of time.





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The Board Meeting commenced at 5:00 P.M. and concluded at 5:28 P.M.

Yours faithfully,

For, AMI ORGANICS LIMITED



Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: Annexure 1



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ANNEXURE – I

The details required under Regulation 30 as per SEBI Master Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

SL.NO.	PARTICULARS	DETAILS																														
1.	Split/Consolidation ratio	1:2 (ratio) i.e. existing 1 (one) equity share having face value of Rs. 10/- (Rupees ten) each, into 2 (two) equity shares having face value of Rs. 5/- (Rupees five) each, fully paid up.																														
2.	Rationale behind the split/consolidation	To enhance liquidity of the equity shares of the Company in the stock market and to encourage wider participation of small investors by making equity shares of the Company more affordable.																														
3.	Pre and post share capital - authorized, paid-up and subscribed	<table border="1"><thead><tr><th>Particulars</th><th colspan="2">Pre – Split / Sub-division</th><th colspan="2">Post Split / Sub-division</th></tr><tr><td></td><th>No. of Equity Shares</th><th>Face Value (Rs.)</th><th>No. of Equity shares</th><th>Face Value (Rs.)</th></tr></thead><tbody><tr><td colspan="5" style="text-align: center;">Authorised Share Capital</td></tr><tr><td>Equity Shares</td><td>5,00,00,000</td><td>10/-</td><td>10,00,00,000</td><td>5/-</td></tr><tr><td colspan="5" style="text-align: center;">Issued, Subscribed and Paid- up Share Capital</td></tr><tr><td>Equity Shares</td><td>4,09,34,461</td><td>10/-</td><td>8,18,68,922</td><td>5/-</td></tr></tbody></table>	Particulars	Pre – Split / Sub-division		Post Split / Sub-division			No. of Equity Shares	Face Value (Rs.)	No. of Equity shares	Face Value (Rs.)	Authorised Share Capital					Equity Shares	5,00,00,000	10/-	10,00,00,000	5/-	Issued, Subscribed and Paid- up Share Capital					Equity Shares	4,09,34,461	10/-	8,18,68,922	5/-
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Equity Shares	4,09,34,461	10/-	8,18,68,922	5/-																												
4.	Expected time of completion	Tentatively within 3 months from the date of approval of the members of the Company, subject to regulatory/ statutory approvals, as may be required.																														
5.	Class of shares which are consolidated or subdivided	Equity shares having face value of Rs.10/- each, fully paid-up, ranking pari-passu.																														
6.	Number of shares of each class pre and post-split or consolidation	Refer point 3. Company has issued only one class of Equity Shares.																														
7.	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding	Not Applicable																														

