

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Regd Off & Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.-241204

Sikandrabad Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524499

Date: December 16, 2024

To,

**The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 523309

Sub: Alteration of Memorandum of Association of the company in the Extra Ordinary General Meeting of the Company held on Saturday, December 14, 2024 at 3:30 PM through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma’am

With respect to the captioned subject matter, we inform you that the members of the Company in their Extra Ordinary General Meeting held on Saturday, December 14, 2024 at 3:30 PM through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) considered and approved the Re-classification of Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company as per the details attached under Annexure A.

Kindly acknowledge the receipt and take note of the same.

**Thanking you
Yours Faithfully,
For Shri Gang Industries and Allied Products Ltd**

**Kanishka Jain
(Company Secretary & Compliance Officer)**

Encl.: as above

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Annexure A

Re-classification of Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company.

- V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 50,00,000 (Fifty Lakh) Preference Shares of Rs. 10/- (Rupees Ten Only) each.