



# DIKSAT TRANSWORLD LTD

11<sup>th</sup> July 2024

**BSE LIMITED**

Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip code: 540151

Subject: Outcome of the Board Meeting held on 11<sup>th</sup> July 2024

Dear Sir,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company was held today on 11<sup>th</sup> July 2024 and inter-alia considered and approved the following:

1. Alteration of Memorandum of association by change in the authorised capital of the company as follows:
  - 2,50,00,000 shares having a face value of Rs. 10 each to 12,50,00,000 shares having a face value of Rs.2 each
2. Subdivision of the paid up equity share capital as follows:
  - 1,75,42,875 shares having a face value of Rs. 10 each to 8,77,14,375 equity shares having a face value of Rs.2 each
3. Disinvestment of shareholding in the subsidiary M/s Adfarm Limited. The company will apply for approval for disinvestment as per the stock exchange formalities.

The meeting of Board of Directors commenced at 03.30 p.m. and concluded at 04:15 pm.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For Diksat Transworld Limited**

**Dr T. Dhevananthan Yadav**  
**DIN : 01431689**  
**Chairman and Managing Director**

