

5th August, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

Sub: Disclosure of material event as per Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company at the 13th Annual General Meeting held on 5th August, 2022 has considered and approved to increase the Authorised Share Capital of Company from Rs. 18,00,00,000/- (Rupees Eighteen Crore), divided into 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.

The following amendment to the Memorandum of Association of the Company was approved:

Existing Clause V of the Memorandum of Association of Company altered by substituting in its place and instead thereof the following new Clause V as under:

“The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore), divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.”

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Ashoka Metcast Limited

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