

February 09, 2024

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 February 08, 2024 (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 clause.

Accordingly, the following clause will be added as new clause 9 after existing clause 8 in Clause III (A) of the MOA:

9. To engage in the business of tendering, bidding, and undertaking project development and promotion of infrastructure related projects for enhancing industrialisation under various schemes of the Central/State governments and other public authorities and to that end and purpose to establish Industrial Parks, and to extend assistance of all kinds, technical or commercial, for development of Infrastructure sector. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships. holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining' of structures. flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings. structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.



A copy of the intimation is being updated on website of the company at www.shahlon.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary
ACS No.16160