

September 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Subject: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders in the Annual General Meeting (AGM) of the Company held on Friday, September 06, 2024 has approved alteration of Capital Clause of Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	“The Authorized Share Capital of the Company is Rs. 1,50,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 15,00,00,000 (Fifteen Crores Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”	“The Authorized Share Capital of the Company is Rs. 1,50,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 1,50,00,00,000 (One Hundred Fifty Crores Only) Equity Shares of Re. 1/- (Rupees Ten Only) each.”

You are requested to please take the same on your record.

Thanking You,
Yours Sincerely

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

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