



MARUTI INFRASTRUCTURE LIMITED

29th July, 2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code:531540

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in the Memorandum of Association 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 Monday 29th July, 2024 approved for Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

The Members at the 30th AGM approved for increase in the Authorised Share Capital of the Company from existing Rs. 14,00,00,000/- (Rupees Fourteen crores only) divided into 1,40,00,000 (One Crore Forty Lakh only) Equity Shares of Rs 10/- each to Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 10,00,00,000 (Ten Crore only) Equity Shares of Rs. 2/- each (post sub division).

Subsequently alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following:-

“V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 10,00,00,000 (Ten Crores only) Equity shares of Rs. 2/- (Rupees Two Only).

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

Yours faithfully,
For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director