



Aggarsain Spinners Limited

To
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction
LBS Road, Kurla (West), Mumbai- 400070

Date: 28/09/2023

Dear Sir/Madam,

Symbol: AGGARSAIN

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Amendments in Object Clause of Memorandum of Association ('MOA') of the Company.

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned item has been passed by the members of the Company in 30th Annual General Meeting held on Thursday, 28th September, 2023 by way of Special Resolution.

1. Amendment in Object Clause of Memorandum of Association ('MOA') of the Company to make addition into main objects of the Company.

Further, the brief details of amendment in Object Clause of MOA as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure – I.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Aggarsain Spinners Limited

Viney
Company Secretary & Compliance Officer
Membership No. A57146

ANNEXURE-1:

AMENDMENT IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION ('MOA')

The Clause III of Memorandum of Association ('MOA') of the Company relating to its object be and is hereby altered in the following manner:

- (i) Inserting sub clause 8 after sub clause seven (7) in Clause III(A) i.e. to carry on in India or elsewhere the business of manufacturer, producers and makers of steel and steel products, steel bars, hot roll, cold roll, precious tube made up of steel, roof sheets, dies, jigs tabular structures.