



Date: 27/09/2024

To
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: AILIMITED; ISIN: INE0CAJ01017

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

Dear Sir/ Madam,

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 7th Annual General Meeting held on Friday, September 27, 2024 by way of Special Resolution.

1. Amendment in Capital Clause of Memorandum of Association ('MOA') of the Company to increase the Authorized Share Capital of the Company.

Further, the brief details of amendment in Capital 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**.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For, Abhishek Integrations Limited

Arihant Gadiya
Company Secretary & Compliance Officer

Encl.: A/a.



Annexure-I

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

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

- i. The earlier Clause V of the Memorandum of Association is substituted with the present clause V vide Special Resolution passed by the members at the Annual General Meeting held on September 27, 2024.

The Authorized Share Capital of the Company is Rs. 13,00,00,000 (Rupees Thirteen Crore Only) divided into 1,30,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each.