

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA- 141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
FAX : 00-91-161-2510084
VIST US : www.gargltd.com
CIN : L74999DL1983PLC017001



GAL/2024-25

Date: 27th September, 2024

**The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.**

Dear Sir / Madam,

Sub: Intimation of Alteration in the Memorandum of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Friday, September 27, 2024, have approved the following resolution:

Alteration in the Capital Clause of the Memorandum of Association ("MOA") of the Company. Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

The above information is also hosted on website of the company at www.gargltd.com

You are requested to kindly take the same on record.

**Thanking you,
Yours faithfully,
For GARG ACRYLICS LIMITED**

**Priya Rani
Company Secretary**

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Annexure-1

Sr. No.	Changes
	Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under: "V. The Authorized Capital of the Company is Rs. 31,20,00,000 /- (Rupees Thirty One Crores Twenty Lacs only) divided into 2,12,00,000 (Two Crores Twelve Lacs) Equity Shares of Rs. 10/- each and 1,00,00,000 (One Crore) Redeemable Preference Shares of Rs. 10/- each.