



Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/BM/2023/195
Date: December 11, 2023

SUB: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Amendment to the Memorandum of Association of the Company.

Date and Time of Occurrence:- December 11, 2023 at 5.00 PM

SCRIP CODE: 539113

Dear Sir/Ma'am,

Pursuant to Regulation 30 read over with Sub Para 14 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Para A(14) of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A(14) of Annexure I of Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Shareholders of the Company, have approved amendment in the Memorandum of Association ("MOA") of the Company. Other details in this regard as given below:-

- Resolution has been passed through Postal Ballot by way of E-voting process.
- The last date of e-voting was Sunday, December 10, 2023
- The result of the Postal Ballot through e-voting process has been declared by the Chairman of the Board on Monday, December 11, 2023 at 5.00 PM
- The brief details of the amendment are as follows:-

The existing Clause "5th" of the Memorandum of Association of the Company has been altered and amended by replacing the same with the following new Clause as under:-

"5th. The Share Capital of the Company is ₹ 10,50,00,000/- (Rupees Ten Crores Fifty Lakhs only) divided into 1,05,00,000 (One Crore Five Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each."



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

This is for your information and records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046