



Date: November 8, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Scrip Name: BHAGERIA

Sub: Clarification on Amendments to Memorandum and/or Articles of Association of the Company, in brief:

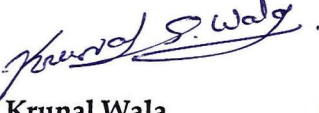
Dear Sir/Ma'am,

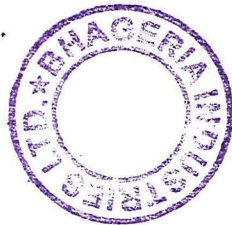
With reference to your e-mail dated November 3, 2021, we would like to clarify that the Board of Directors at their Meeting held on **Friday, October 29, 2021**, has approved the alteration to the Memorandum of Association of the Company in Clause III (A) by inserting following new Clause(s) after the existing Clause 4, subject to the approval of shareholders by way of Postal Ballot.

"To carry on in India or elsewhere the business of Manufacturers, Dealers, Traders, Importers, Exporters and Stockists, in Bulk Drugs, Medicines, Ayurvedic Medicines, Pharmaceuticals, Nutraceuticals, Biologicals and to produce assemble, alter, acquire, build, convert, commercialize, design, develop, display, demonstrate, equip, fabricate, repair, maintain, modify, market, machine, equipment's, recondition, remodel, import, export, buy, sell, resale, research and to act as agent, broker, financier, stockiest, supplier, contractor, consultant, engineer, collaborator or otherwise to deal in all types of Medical and Surgical equipment's, instruments whether automatic, semi-automatic, mechanical, digital, electronic or any other kind of instruments, equipment's, apparatus, machinery's tools their parts, fittings, components and accessories used in Surgery, Health Care, Treatment, Diagnosis, Research, Test Cure Operations and for saving human lives and for manufacturing of drugs, medicines, in the form of Tablets, capsules, injectables, ointments and other allied products in its branches."

We are requesting you to kindly take our clarification made hereinabove in the subject matter on your record.

Thanking you,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484
TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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