Jakharia
Spinning your stories

**Date : 1st October, 2025**

To,
**The Manager,**
**Listing Department,**
**National Stock Exchange of India Limited,**
**'Exchange Plaza', C-1, Block 'G',**
**Bandra Kurla Complex, Bandra (E),**
**Mumbai – 400051**

**Reg. Company ID: JAKHARIA ISIN: INE00N401018**

**Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report, the shareholders of the Company through Annual General Meeting have approved Increase the Authorized Share Capital of the Company and consequential alteration to the Capital Clause V of the Memorandum of Association ("MOA") of the Company.

The details with respect to the increase in authorized Capital required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**

The certified copy of the amended page of MOA is attached for your information and records.

**For JAKHARIA FABRIC LIMITED**

BHAVIN JAGDISHBHAI WAGHELA
Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2025.10.01 16:15:04 +05'30'

**BHAVIN WAGHELA**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**
**MEMBERSHIP NO. A46806**

**Encl. : As Above**

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**ANNEXURE A**

The details with respect to the increase in authorized Capital required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended.

**AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL**:

Amendment in Memorandum of Association ("MOA") of Company:

| Clause No. | Existing Clause | Proposed Clause |
|---|---|---|
| V | The Authorized Share Capital of the Company is Rs 5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity shares of Rs. 10/-/- (Rupee Ten Only) each." | The Authorised Share Capital of the Company is Rs. 13,00,00,000/- (Rupees Thirteen Crores), divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/-(Rupee Ten Only) each.". |

**For JAKHARIA FABRIC LIMITED**

BHAVIN JAGDISHBHAI WAGHELA
Digitally signed by BHAVIN JAGDISHBHAI WAGHELA
Date: 2025.10.01 16:15:31 +05'30'

**Bhavin Waghela**
**Company Secretary and Compliance Officer**
**Membership No. A46806**

34. To remunerate or otherwise assist any person, firm or company for the service of technical nature rendered in India or elsewhere for conducting any research or experiments which may be calculated directly or indirectly, to enhance the intrinsic value of the products of the Company or which may seem capable of being profitably dealt with in connection with any of the business of the Company.

35 To provide for the welfare of the officers, employees, ex-officers and ex employees of the Company and the wives, widows and families or the dependents or the connections of such persons, buildings or contributing to the building of houses dwelling or chawls or any grant of money, pensions, allowances, bonus or other payments: or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds or trusts, and by providing or subscribing or contributing towards places of instructions, recreation, hospitals and dispensaries medical and other attendance or other assistance as the Company shall think fit and subscribe or contribute to assist or to guarantee money to charitable, benevolent, "religious, scientific, nation public, or any other institutions and objects which shall have any moral or other claim to support or aid by the Company either by reason of location of operation or public, and general utility or otherwise.

36. To carry on development of all communication software and hardware and trade deal, sell, buy, trade, import, export, design, collaborate the same.

IV. The liability of the member is limited

IV (a). ***The Authorized Share capital of the Company is Rs. 13,00,00,000/- (Rupees Thirteen Crores), divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/-(Rupee Ten Only) each.".

* The existing Authorized share capital of the company re-classified from 5,00,000 (Five Lak'h) Preference Shares of Rs.10/- (ten) each to 5,00,000 (Five Lakh) Equity Shares of Rs.10/- (ten) each making total Authorized Equity Share Capital to Rs. 350,00,000 (Rupees Three Crore fify Lakh only) divided into 35,00,000 (thirty-five lakh) Equity shares of Rs.10/- (Ten) each vide Special Resolution passed by Members in Extra Ordinary General Meeting dated 26.03.2018.

* After Re-classification, the Authorized Share Capital of the Company increased from existing Rs. 350,00,000/- (Rupees Three Crore Fifty Lakh only) divided into 35,00,000 (Thirty Five Lakh) Equity Shares of Rs.10/- (Rupees Ten) to Rs.500,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten) vide Special Resolution passed by Members in Extra Ordinary General Meeting dated 26.03.2018.

*****The Authorised Share Capital of the Company increases from 5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity shares of Rs. 10/-/-(Rupee Ten Only) each." to Rs. 13,00,00,000/- (Rupees Thirteen Crores), divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/-(Rupee Ten Only) each. vide Ordinary Resolution passed by Members in 18th Annual General Meeting dated 30.09.2025".**