Jakharia
Spinning your stories

Date : 6th September, 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

Subject – Outcome of Board Meeting held on 6th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations), we hereby inform you that the Board of Directors of the Company in their meeting today i.e. Saturday, 6th September, 2025 at registered office, inter alia considered and approved the following:

1. Increase the Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity shares of Rs. 10/- each to Rs. 13,00,00,000/- (Rupees Thirteen Crores) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the approval of members at the ensuing Annual General Meeting

2. The Issue of Bonus Shares in the ratio of 2:1* i.e. 2 new fully paid Equity Shares for every 1 existing fully paid-up Equity Shares of Rs. 10 each held by the shareholders of the Company as on the record date to be fixed by the Board / a committee of the Board, subject to the approval of members at the ensuing Annual General Meeting
(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).

3. Based on the recommendation of the Audit Committee, the appointment of M/s. V J Shah & Co., chartered Accountants (Firm Registration Number 109823W) as the Statutory Auditor of the for first term of Five consecutive years from the conclusion of the 18th Annual General Meeting(AGM) until the conclusion of the 23rd (AGM) of the Company to be held in calendar year 2030 subject to the approval of members at the ensuing Annual General Meeting

4. The Draft Board's Report and other annexures to the reports for Financial Year ended 2024-25

5. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2024 - 25, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. Notice of 18th Annual General Meeting of Company proposed to be held on Tuesday, 30th September, 2025 at 04:00 PM through video conference and other audio-visual means ("VC").

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur, Boisar, Palghar – 401506, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com

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 details with respect to the issuance of Bonus 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 B**

The details with respect to the appointment of Statutory Auditor 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 C.**

The Board Meeting commenced at 4:00 P.M. and concluded at 05:00 P.M.

The Kindly take the same in your records.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

Nitin Keshavji Shah

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NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318

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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.

ANNEXURE A

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

Nitin Keshavji Shah

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NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318

The details with respect to the issuance of Bonus 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

ANNEXURE B

ISSUE OF SHARES THROUGH BONUS		
Sr. No.	**Particulars**	**Details**
a.	Type of securities proposed to be issued	Equity Shares
b.	Type of issuance	Bonus Issue of Equity Shares in accordance with the SEBI ICDR) Regulations, 2018 read with the Companies Act, 2013 and other applicable laws
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	81,27,660 nos. of equity share of face value of Rs.10/- (Rupees Ten Only) each fully paid up
d.	Bonus Ratio	2:1 i.e. 2 (Two) Equity Share of face value of Rs. 10/- each for every 1 (One) existing Equity Share of face value of Rs. 10/- each held by the Shareholders of the Company as on Record Date. *(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares)*
e.	Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Issue will be out of the Securities Premium Account, General Reserves and Retained Earnings.
f.	Details of share capital - pre and post bonus issue	**Pre-Bonus paid-up share capital:** Rs. 4,06,38,300 divided into 40,63,830 Equity Shares of face value of Rs. 10 each. **Post-Bonus paid-up share capital:** Rs. 12,19,14,900 divided into 1,21,91,490 Equity Shares of face value of Rs. 10 each.
g.	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium of Rs. 8,12,76,600 is required for implementing the bonus issue.
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2025 Rs 1809.16 lakhs is available as Free Reserves, Share Premium and Surplus
i.	Whether the aforesaid figures are audited;	Yes, the aforesaid figures are as per the Audited Standalone Financial Statements for the financial year ended March 31, 2025.
j.	Estimated date by which such bonus shares would be credited/dispatched;	Subject to obtaining the Shareholders approval and other Statutory/Regulatory approvals, other approvals, as may be necessary, the Bonus Shares shall be credited to the respective demat account of the eligible Shareholders within two months from the date of the Board approval i.e. on or before November 05, 2025

FOR JAKHARIA FABRIC LIMITED

Nitin Keshavji Shah

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NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318

The details with respect to the appointment of Statutory Auditor 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

ANNEXURE C

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013
2.	Date of appointment and term of appointment	Appointment shall be effective from the conclusion of the 18th Annual General Meeting Appointment is for a period of 5 years commencing from the conclusion of 18^{th} AGM till the conclusion of the 23^{rd} AGM of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Terms of Appointment	5 years
4.	Brief profile	V J Shah & Co is a multi-disciplinary professional services organisation rendering a range of value-added services to businesses of all sizes and sectors since 1982. Over the past four decades, we have been catering mainly to SME Entities engaged in the field of manufacturing, trading and service sector.. Our vigour for excellence allows us to deliver value and quality outputs to our clients by using the expertise of our team of over 75 professionals and focusing on teamwork, quality standards and solutions that are innovative and practical.
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

FOR JAKHARIA FABRIC LIMITED

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NITIN KESHAVJI SHAH
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