



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -  
382330, Gujarat, India

Date: 28.09.2024

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla Complex  
Bandra East  
Mumbai 400051

**Scrip Code: LATTEYS**

**Sub. : Outcome of Board Meeting Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015 held on Saturday, 28 September, 2024 at Registered Office of the Company.**

Dear Sir,

With reference to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015 we hereby inform you that the Board of Directors of the Company at its meeting held today, considered & approve the following matters (subject to the shareholders' approval.

1. Approved increase in Authorized Share Capital of the Company from Rs. 11,50,00,000/- (Rupees Eleven Crores Fifty Lakhs Only) divided into 5,75,00,000 (Five Crores Seventy-Five Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each to 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 12,50,00,000 (Twelve Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each, subject to approval of Shareholder;
2. Approved the alteration of Memorandum of Association to substitute the existing Clause V with the new Clause V subject to approval of Shareholder;

Additional details in respect of the aforementioned agenda items have been included in Annexure A.

You are requested to kindly take the same on record.

Thanking you.

For, Latteys Industries Limited

Sonika Jain  
Company Secretary & Compliance Officer  
M.No. A60579

**Annexure A**

S.N.	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V  ““V. The Authorised Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs ) Equity Shares of Rs. 2/- (Rupees Two) each
2.	Amendments to articles of association of listed entity, in brief	Not Applicable

The Board Meeting commenced at 10.00 AM and concluded at 11.15 AM

This information is for your record please.

Thanking you.

For, Latteys Industries Limited

Sonika Jain

Company Secretary & Compliance Officer

M.No. A60579