

**MASK INVESTMENTS LIMITED**  
CIN: L65993GJ1992PLC036653

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**Date:** January 29, 2026

**To,**  
**National Stock Exchange of India Limited,**  
Corporate Relation Department  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (East),  
**Mumbai, Maharashtra - 400051**

**Symbol:** - MASKINVEST

**Sub: Outcome of the Board Meeting of Mask Investments Limited (“the Company”) held on Thursday, January 29, 2026**

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on **Thursday, January 29, 2026** at the registered office of the Company, inter-alia considered and approved the following amongst other items:

1. Adoption of new set of Memorandum of Association (“MOA”) of the Company as per the Companies Act, 2013 subject to approval of the shareholders of the Company.
2. The draft notice of 1<sup>st</sup> Extra Ordinary General Meeting (“EOGM”) for the F.Y. 2025-26 of the Company scheduled to be held on **Monday, February 23, 2026, at 11:30 A.M.** to discuss the matters as mentioned in the notice of EOGM.
3. The appointment of **M/s. Dhirren R. Dave & Co.**, Practicing Company Secretary as Scrutinizer of the 1<sup>st</sup> Extra Ordinary General Meeting (“EOGM”) for the F.Y. 2025-26 of the Company for the purpose of scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The information as required for point no. 1 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as “**Annexure-I**”.

The Board Meeting of the company commenced at **11:15 A.M.** and concluded at **11:45 A.M.**

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You are requested to take the above information on your records.

Thanking You,

**For MASK INVESTMENTS LIMITED**



**Narayan Sitaram Saboo**  
**Chairman & Director**  
**DIN: 00223324**

**Encl: As Above**

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**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)**

**“Annexure-I”**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013</b>	<p>The Board of Directors of the Company at its Meeting held today on <b>January 28, 2026</b> approved the adoption of new set of Memorandum of Association ('MOA') in place of existing Memorandum of Association of the Company which was adopted in line with the requirements under the Companies Act, 1956 prevalent at the time of incorporation of the Company. Now, with a view to align with the format prescribed under the Companies Act, 2013, the existing MOA have been substituted and replaced with a new MOA.</p> <p>A summary of the key changes made in the MOA is detailed below:</p> <ol style="list-style-type: none"><li>a) The word in the existing Clause II has been substituted from <b>“State of Madhya Pradesh”</b> to <b>“State of Gujarat”</b>.</li><li>b) The title of the Clause III (A) be and is hereby amended from <b>“The Main objects of the Company to be pursued by the Company on its incorporation are”</b> to <b>“The objects to be pursued by the Company on its incorporation are”</b> with no changes in the existing sub-clauses numbered 1.</li><li>c) The title of the Clause III (B) be and is hereby amended <b>“Objects Incidental or Ancillary to the attainment of Main Objects of the Company are”</b> to <b>“Matters which are necessary for furtherance of the objects specified in Clause III (A) are”</b>.</li><li>d) The existing sub clauses numbered <b>4, 7, 10, 11, 12, 18, 20 &amp; 21 under the title Clause III(B)</b> have been substituted with the following sub clauses:<ul style="list-style-type: none"><li>• To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers,</li></ul></li></ol>

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		<p>authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.</p> <ul style="list-style-type: none"><li>• To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.</li><li>• To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.</li><li>• Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundis, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.</li><li>• To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundis, bonds, railway receipts, bills of exchange, bills of lading, warrants,</li></ul>
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		<p>debentures, and other negotiable or transferable instrument subject to the directions issued by Reserve Bank of India.</p> <ul style="list-style-type: none"><li>• To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the Company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.</li><li>• Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.</li><li>• To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.</li></ul> <p>e) The following new sub clauses numbered <b>19</b>, have been inserted under the title Clause III(B) after existing sub clause no. 18:</p> <ul style="list-style-type: none"><li>• To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.</li></ul> <p>f) The existing Clause III(C) i.e. "<b><i>Other Objects</i></b>" containing sub containing sub clause numbered <b>21</b>, have been deleted in full.</p> <p>g) The existing Clause IV i.e. "<b><i>The Liability of the members is limited</i></b>" have been deleted and replaced by new Clause IV i.e. "<b><i>The</i></b></p>
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		<p><i>liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them".</i></p> <p>h) The existing Clause V have been deleted and replaced by new Clause V i.e. "<i>The Authorised Share Capital of the Company is ₹ 3,05,15,000/- (Rupees Three Crores Five Lakhs Fifteen Thousand Only) divided into 30,51,500 (Thirty Lakhs Fifty-One Thousand Five Hundred Only) Equity Shares of face value of ₹ 10/- (Rupees Ten) each and with rights, privileges or conditions attaching there to as or provided by the regulations of the Company for the time being with power to increase and reduce the capital of the company and to divide the shares in the capital for the being into several classes and attach there to respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being provided in the regulation of the company."</i>"</p>
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