

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com / Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 03, 2024

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

SYMBOL: MOXSH

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on September 03, 2024.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. September 03, 2024 has inter alia considered and approved the following:

1. Increase in the Authorized Share Capital of the Company from Rs. 2,25,00,000/- (Rupees Two Crore Twenty-Five Lakhs) divided into 22,50,000 (Twenty-Two lakh Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 10,00,00,000 (Rupees Ten Crore) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each and alteration of Clause V of the Memorandum of Association, subject to approval of the Members of the Company.
2. Recommended issue of bonus equity shares in the proportion of 3:1, that is 3 (Three) bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity share held, as on the record date, subject to approval of the Members of the Company. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated in due course. Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") is enclosed herewith.
3. Notice for the 6th Annual General Meeting and the Directors Report together with its Annexures for the year ended on 31st March, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **"Annexure A"**.

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The Meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:10 p.m.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,

For Moxsh Overseas Educon Limited

DHANANJAY
JAICHAND SHAH

Digitally signed by DHANANJAY
JAICHAND SHAH
Date: 2024.09.03 12:36:06 +05'30'

Dhananjay Jaichand Shah

Managing Director

DIN: 00225296

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Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.:

Sr. no	Particular	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	67,22,400 Equity Shares would be issued as Bonus Shares.
4.	Whether bonus is out of Free Reserves created out of profits or Share Premium Account	The bonus equity shares will be issued out of securities premium account of the company available as at March 31, 2024.
2.	Bonus Ratio	3:1, that is 3 (Three) bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity share held, as on the record date to be decided.
3.	Details of share capital - pre and post bonus issue.	The pre-bonus paid-up equity share capital as on date of this letter is Rs. 2,24,08,000 consisting of 22,40,800 equity shares of Rs. 10/- each. The post bonus paid-up equity share capital is expected to be around Rs. 8,96,32,000 consisting of 89,63,200 equity shares of Rs. 10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.

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4.	Free reserves and/ or share premium required for implementing the Bonus Issue.	Rs. 672.24 Lakhs, the actual amount will be determined based on the paid-up share capital as on the record date.
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	Rs. 790.84 Lakhs, aggregate amount as on March 31, 2024 consisting of free reserves and share premium account.
6.	Whether the aforesaid figures are audited.	Yes
7.	estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of the Board approval i.e. on or before November 01, 2024.