



THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

August 01, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, India

(SCRIPT SYMBOL: TCL)

(ISIN: INE0QJL01014)

Subject: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of resolution passed through Extra Ordinary General Meeting held on Friday August 01, 2025, approved the amendment to the Memorandum of Association (MOA) and Article of Association (AOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure A' & 'Annexure B'.

You are requested to kindly take the same on your records.

Thanking You,
Yours Sincerely,

For Thaai Casting Limited

Sriramulu Anandan
Managing Director
DIN: 02354202





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Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company approved by the Shareholders by means of resolutions passed through Extra Ordinary General Meeting:

Amendment to the MOA S. No.	Reason for Changes
1.	There was a need to amend the existing MOA of the Company with a view to modify the capital clause i.e., Clause V of the MOA pursuant to Increase in Authorized Share Capital of the Company.
2.	Amendment in the MOA Existing Clause V of the MOA has been amended as follows: "The Authorized Share Capital of the Company is Rs. 32,50,00,000/- (Rupees Thirty Two Crore Fifty Lakhs Only) divided into 3,25,00,000 (Three Crore Twenty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each."

Thanking You,
Yours Sincerely,

For Thaai Casting Limited

Sriramulu Anandan
Managing Director
DIN: 02354202





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Annexure B

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company approved by the Shareholders by means of resolutions passed through Extra Ordinary General Meeting:

Amendment to the AOA S. No.	Reason for Changes
1.	There was a need to amend the existing AOA of the Company with a view to add a new Article i.e., Article 103 to the AOA pursuant to issue of convertible warrants /Convertible Securities for fund raising.
2.	<p>Amendment in the AOA New Article 103 has been added as follows:</p> <p>"Article 103 – Issuance of Convertible Warrants/Convertible Securities"</p> <p>"Notwithstanding anything contained in these Articles, the Company shall be entitled to issue, offer and allot Convertible warrants or Convertible Securities (including but not limited to fully or partly convertible debentures or any other instruments convertible into equity shares), whether by way of preferential allotment, rights issue, private placement or otherwise, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law as may be applicable from time to time. Such convertible instruments may be issued on such terms and conditions, including but not limited to the tenure of conversion, conversion price or pricing formula, payment terms, entitlement ratio, exercise period, etc., as may be determined by the Board of Directors or any committee thereof, in accordance with the applicable laws"</p>

Thanking You,
Yours Sincerely,

For Thaai Casting Limited

Sriramulu Anandan
Managing Director
DIN: 02354202

