



(An ISO 9001-2000 Certified Company)

Registered & Corporate Office: 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN: L74899DL1996PLC078339



April 15, 2024

To, Listing Department, National Stock Exchange Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Maharashtra -400 051 To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai
Maharashtra-400 051

Scrip Code - BSE: 532817, NSE: ORIENTALTL

Sub.: Intimation of Alteration in Memorandum of Association of Oriental Trimex Limited Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the members of the Company have approved the following resolution, as stated in the notice dated March 22, 2024, through remote evoting:

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as **Annexure A** respectively.

Kindly take the same on record and oblige.

Thanking you,

For Oriental Trimex Limited

Rajesh Kumar Punia

Digitally signed by Raijach Kumer Punia DNI callk, call-bronal, telas-2526, pseudonymized Distribusifies-646-66000 2 186-bef61 34, 25 A Call-B (CRBA) Com 1461 18 CALV Self Trade dear (1060) 26: 26 A Call-B (CRBA) Com 1461 18 CALV Self Trade dear (1060) 26: 26 A Call-B (CRBA) Call Self Trade (1060) 26: Delhi il artich Numbarna Dd 50 577 C 570 dec 171 C 25 of Self 1862 1862 55 500 C 28 376 375 58 C 187 C 7 30 1794 1, call sign fi Kumer runia

Rajesh Kumar Punia Managing Director DIN: 00010289

Tel.: 011-43100202, 205, 223 Website: http://www.orientaltrimex.com E-mail: info@orientaltrimex.com





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Annexure A

The amended Clause V of Memorandum of Association of the Company is as under:

"V. The Share Capital of the Company is Rs. 75,00,00,000/-(Rupees Seventy-Five Crores Only) divided into 7,50,00,000 (Seven Crores and Fifty Lacs) Equity Shares of face value Rs. 10/- each."

Rajesh Kumar Punia Digitally signed by Rajesh Kumar Punia
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