



**HINDUSTHAN UDYOG LTD.**

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CIN No. : L27120WB1947PLC015767

Date: 16<sup>th</sup> December, 2023

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**SUB: ALTERATION IN MEMORANDUM OF ASSOCIATION**

Dear Sir,

This is to inform you that the Members of the Company have approved the alteration of the existing objects clause of the Memorandum of Association in terms with Section 13 of the Companies Act, 2013 by way of insertion of new sub-clauses (numbered 11A) after sub-clause 11 in clause 3(a), by passing a Special Resolution through Postal Ballot the results of which were declared on 16<sup>th</sup> December, 2023 at 3:30 p.m.

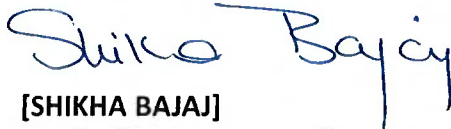
The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

**FOR HINDUSTHAN UDYOG LIMITED**



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

