

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN : 03AAACG8307R1ZD



December 22, 2023

**To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001**

Scrip Code: 530615

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of amendments to Memorandum of Association and to adopt the new set of Articles of Association of the Company.

Dear Sir,

Pursuant to Regulation 30 read with clause 14 para A part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We inform you that pursuant to approval of shareholders at 50th Annual General Meeting of the Company held on Friday, 22nd December, 2023, the Memorandum of Association and the Articles of Association of the Company have been amended, as provided below:

1. Amendment to the Memorandum of Association ("MOA") of the Company:

- i) The heading of existing Clause III A, "MAIN OBJECTS OF THE COMPANY TO BE PERSUED ON ITS INCORPORATION ARE" is substituted with the heading "The Objects to be pursued by the company on its incorporation are:"
- ii) The heading of existing Clause III B, "THE OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF MAIN OBJECTS ARE:" is substituted with the heading "Matters which are necessary for furtherance of the objects specified in Clause III A are:"
- iii) Clause III C, the Other Objects Clause of the Memorandum of Association of the company is altered by completely deleting all the existing Clauses III C 1 to 63.
- iv) The existing Clause IV of Memorandum of Association of the Company is substituted with the new Clause IV to be read as: Clause IV. "The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them."

2. Amendment to the Articles of Association ("AOA") of the Company:

The existing Articles of Association of the company has been altered by replacing it with the new set of Articles of Association in accordance with Table 'F' of Schedule I of the Act and

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**GARG
FURNACE LTD.**

that the new set of Articles of Association is approved and adopted as the Articles of Association of the Company in exclusion and in substitution of the existing Articles of Association of the Company.

Kindly take the above information on records.

Thanking You

Yours Faithfully

For Garg Furnace Limited

Devinder Garg

Chairman and Managing Director

DIN: 01665456