



Date: 02/05/2024

To,

BSE Limited.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 543613

Dear Sir/Ma'am,

Sub: Outcome of Second (02/2024-25) Meeting of Board of Directors

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held today, Thursday, May 02, 2024 which was commenced at 01:00. p.m. and concluded at 1:45 p.m. In that meeting the Board has decided the following matters:

1. Increase in Authorised Capital from Existing Rs. 4,45,00,000/- (Rupees Four Crores Forty-Five Lakhs Only) to Rs. 11,00,00,000/- (Rupees Eleven Crores only) and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as '**Annexures A**';

2. Evaluated various options available to the Company to raise funds and thereafter the Board has decided to further explore the options with prospective investors and also to re-evaluate the available options.
3. Approved draft notice of Extra Ordinary General Meeting ("**EGM**") of the Company to be held on **Friday, June 07, 2024**, to seek necessary approval of the members of the Company for the aforesaid Increase in Authorised Share Capital.

Please take the same on your record.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)



ANNEXURE A

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Amendments to Memorandum of Association of the Company, in brief:

The Board of Directors of the Company at its Meeting held today i.e. 02nd May, 2024, has resolved to amend "clause V" (Capital Clause) of the Memorandum of Association of the Company subject to approval of the shareholders to be obtained.

The Current Authorized Capital of the Company is Rs. 4,45,00,000/- (Rupees Four Crores Forty-Five Lakhs Only) divided into 44,50,000 (Forty-Four Lakhs Fifty Thousands) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 11,00,000 (Eleven lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to facilitate fund raising in future via issuance of equity shares.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members. Therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

"The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 11,00,000 (Eleven lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."