

REF: EIGHTY/BSE-SME/2024/75

Date: 01.03.2024

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01.03.2024

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, March 01, 2024, have inter alia considered and approved the following Businesses:

1. Approved the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company subject to the approval of the shareholders of the Company;
2. The Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, 29th March, 2024 at 11:00 A.M. at the Registered Office of the Company situated at A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur, Chhattisgarh-492001;
3. The remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, March 26, 2024 and will conclude at 5.00 P.M. (IST) on Thursday, March 28, 2024. During this period, members of the Company, holding shares as on Friday, March 22, 2024, will cast their vote electronically;
4. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizers for conducting the remote e-voting and voting process at the venue of EGM in fair and transparent manner;

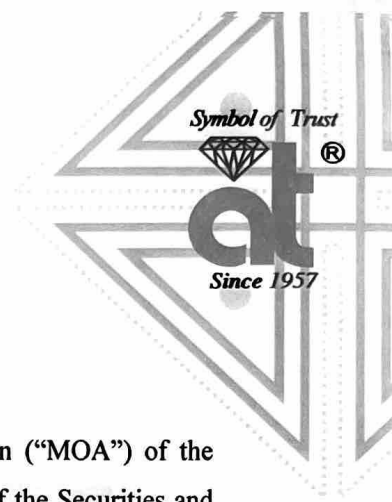


Registered Office :- A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001
GST : 22AACCE7227L1ZO | CIN : L27205CT2010PLC022055 | Phone No.: 0771-2234737

Website :- www.eightyjewels.in, Email id :- info@eightyjewels.in



{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-I.

The said Meeting was commenced at 12:15 P.M and concluded at 02:30 P.M.

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

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)



Nikesh Bardia

Managing Director

DIN: 01008682

Encl: As stated above

Annexure – I

Summary of Amendments in the Memorandum of Association of the Company

Sr. No.	Change in Object Clause
1.	<p>Addition of below mentioned new sub-clauses III (A) 2 and III (A) 3 after the existing sub-clauses 1 of clause III (A) in the main objects i.e. objects to be pursued by the Company on its incorporation of the Memorandum of Association of Company:</p> <p>Under Clause III (A)</p> <p>2. a) To carry on in India or elsewhere all or any of the business or businesses to manufacture, design, develop, improve, invent, , trade, buy, sell, distribute, import, export, assemble, fabricate, repair, maintain, alter, convene, own, operate, make use of, license, hire, lease, franchise or otherwise and to act as principal, agents, contractor, lessors, consultants or to provide other services including technical and administrative in relation to all kinds of renewable energy modules, cells, accessories, solar power projects, Solar systems for energy generation including Solar Photovoltaic, Solar Thermal, Solar Chimney and any other Solar based devices and hybrid systems combining solar photovoltaic with other forms of renewable energy and such other articles, products, by-products and things of a character similar to or analogous to the foregoing or any of them or connected therewith and capable of being used for or in connection with application of solar power whether for lighting, hearing, sound, communication (including telecommunication) or otherwise for industrial, domestic, agriculture, government, defense purpose and any other allied uses.</p> <p>b) To acquire concessions or subsidies or grants or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar</p>



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Power Plants, and in this regard to promote, develop, manufacture, produce, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary solar panels, Plants, equipments, sub-stations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy or any other renewable energy and to carry all activities connected with Clean Development Mechanism (CDM), Carbon Trading, Renewable Energy Certificates (REC) Trading and any other such mechanism related to Renewable Energy and Energy Efficiency Business.

3. To produce bio-fuels, biomass, ethanol and other products on land, water or in special chambers and to undertake activities relating to manufacture, refining, treatment, extraction, reduction, distillation, blending, purification, pumping, storage, transporting, using, undertake Research and Development activities, market, distribute, buy, sale, import, export, exchange, trade and generally deal in any kind of bio-fuels, biomass, ethanol and other products, by products, waste, residue etc. and to establish, acquire and maintain laboratories, pilot plants, manufacturing and other works relating to bio-fuels, biomass, ethanol and other related products either only for such purposes or as an independent business and for the purpose to purchase or otherwise acquire, plant, grow, cultivate, Jatropha, Ratanjot, Sugarcane, Corn, Pongamia, rice bran, oilcakes and seeds, nuts, deoiled bran or any other plants, crops as a farm forestry, nursery or otherwise.

