

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

Date: 13/12/2024

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In reference to our letter dated 10th December, 2024, we would like to inform that as approved by shareholders at the Extra Ordinary General Meeting held on 10th December, 2024 the authorized share capital of the Company has been increased from existing ₹ 4,50,00,000/- (Rupees Four Crore Fifty Lakh) divided into 45,00,000 Equity Shares of ₹ 10/- each to ₹ 5,00,00,000/- (Rupees Five Crore) comprising of 50,00,000 Equity Shares of ₹ 10/- each ranking pari passu in all respects with the existing Equity Shares of the Company and consequently the Clause V of the Memorandum of Association of the Company i.e. Capital Clause has been amended.

Today, the Company has filed necessary Eform SH-7 with Registrar of Companies, Gujarat and Authorized share capital has been amended in the master data of records of Ministry of Corporate Affairs.

Kindly take the same on records.

Thanking You.

Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
CHAIRMAN
DIN: 05211513