

ADISHAKTI LOHA AND ISPAT LIMITED

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

October 04, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

SECURITY CODE: 543377
ISIN:INEOCWK01019

Sub: Amendment in Memorandum of Association of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the member of the Company at 8th Annual General Meeting held on Saturday, 30th day of September, 2023 commenced at 12:15 p.m. and concluded at 12:50 p.m. at "Metro Grill" 415, 4th floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085, inter alia, consider and approved :

1. Alteration of the Main Object Clause of the Memorandum of Association ("MOA") of the Company by insertion of the object pertaining to "Food industry" related clauses in Memorandum of Association of the Company by adding the following as sub-clause 6 and 7 in Para A of Clause III of the MOA :

MAIN OBJECTS:

6. To carry on the business to sell, buy, trade, import and export of wheat, rice, paddies, corns, oils and all other commodities in India and abroad and to act as broker, stockiest, market makers, underwriters, sub-underwriters, provider of services for all other commodity related activities and to buy, sell, take hold deal in, convert, modify, add value, transfer, or otherwise dispose of commodities and commodity derivatives products and also to carry on the business of manufacture, produce, process, trade and deal in all types of food grains including wheat products, rice & rice products and all kinds of cereals etc.
 7. The company may engage in any lawful activity as may be permitted by the law of the land for the time being in force.
2. Increase the Authorized Share Capital of the Company from **Rs.4,66,00,000/-** (Rupees Four Crore Sixty Six Lakh Only) divided into Rs. 46,60,000 (Forty Six Lakh Sixty Thousand Only) Equity Shares of Rs. 10/- each (Rupees Ten Only) **TO Rs.19,56,00,000/-** (Rupees Nineteen Crore Fifty Six Lakh Only) divided into Rs. 1,95,60,000 (One Crore Ninety Five Lakh Sixty Thousand Only) Equity Shares of Rs. 10/- each.

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3. Change in name of the Company from Adishakti Loha and Ispat Limited to **AFLOAT ENTERPRISES LIMITED**.

Based on the Report issued by Mr. Aakash Goel (CP No. 21629), Proprietor of M/s G Aakash & Associates ("Scrutinizer") dated September 30, 2023, the abovementioned proposals regarding amendment to the Memorandum of Association of the Company has been approved by the Members of the Company with requisite majority.

This intimation will also be hosted on the website of the Company: www.adishaktiloha.com

We request you to take the above information on record.

Thanking You,

Yours truly

For Adishakti Loha and Ispat Limited

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265