

August 10, 2024

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: **Script Code - 505690**

Sub: **Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 10, 2024, approved the Reclassification of Authorised Share Capital of the Company from Rs.25 Crores consisting of 50,00,000 (Fifty Lakhs) Equity shares of Rs.10/- (Rupees Ten only) each and 2,00,00,000 (Two Crores) Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25 Crores consisting of 2,00,00,000 (Two Crores) Equity shares of Rs.10/- (Rupees Ten only) each and 50,00,000 (Fifty Lakhs) Preference Shares of Rs.10/- (Rupees Ten only) each subject to approval of the Members at the ensuing Annual General Meeting. Consequent to above increase in Authorised share capital, Capital Clause V of Memorandum of Association is required to be amended.

Please find below details pertaining to alteration of the Capital Clause (Clause V) of the Memorandum of Association as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

Annexure - I

Amendments to Memorandum of Association of the Company, in brief. - Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PART A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

The Board of Directors of the Company at its Meeting held on August 10, 2024 subject to approval of the Members at the ensuing Annual General Meeting, approved the Reclassification of Authorised Share Capital of the Company from Rs.25 Crores consisting of 50,00,000 (Fifty Lakhs) Equity shares of Rs.10/- (Rupees Ten only) each and 2,00,00,000 (Two Crores) Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25 Crores consisting of 2,00,00,000 (Two Crores) Equity shares of Rs.10/- (Rupees Ten only) each and 50,00,000 (Fifty Lakhs) Preference Shares of Rs.10/- (Rupees Ten only) each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only), divided into 2,00,00,000 (Two Crores) equity shares of Rs.10/- (Rupees Ten only) each and 50,00,000 (Fifty Lakhs) preference shares of Rs.10/- (Rupees Ten only) each.



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