



Date: October 29, 2021.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, October 29, 2021 has approved the followings:

1. Alteration of Memorandum of Association of the Company by inserting New Object in Clause III (A), subject to the approval of shareholders by way of postal ballot and other regulatory authority (ies) as may be necessary.
2. Alteration of Memorandum of Association of the Company to align the same with the provisions of Companies Act, 2013, subject to the approval of shareholders by way of postal ballot and other regulatory authority (ies) as may be necessary.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer

