

August 10, 2024

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

Ref: Script Code - 501391

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 Increase in Authorised Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) shares of Rs. 10 /- (Rupees Ten only) each to Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 10,00,000 (Ten Lakhs) 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 amend.

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 W. H. BRADY & CO. LTD.



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a.

BRANCHES:

**Annexure**

**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 Increase in Authorised Share Capital of the company from Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) shares of Rs. 10 /- (Rupees Ten only) each to Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 10,00,000 (Ten Lakhs) 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. 10,00,00,000/- (Rupees Ten Crores only), divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.



**BRANCHES:**

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