MRUGESH TRADING LIMITED
CIN: L74999MH1984PLC034746
Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkar Marg, next to Mayer Bungalow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India
Website: www.mrugeshtrading.in
Mobile No: +91 70436 53947 **Email:** mrugeshtradinglimited@gmail.com

Date: - **24/03/2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: - Outcome of the meeting of the Board of Directors of Mrugesh Trading Limited.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., 24th March, 2025, have, inter alia, transacted and approved the following businesses:

01. The Board of Directors has proposed to remove & replace certain new business activities in the main object clause of the Company the details of the same are mentioned below, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extra-Ordinary General Meeting (“EGM”).

- Removal of the below Object Clause of the company:

  2. To carry on the business of financing industrial enterprises whether by way of making loans or advance to or subscribing to capital of private industrial Enterprises of India. The Company shall, however, not do Banking business as defined under Banking Regulation Act, 1949.

- Replace with the following new Object Clauses of the company:

  2. The company intends to conduct business in the manufacturing, design, production, and trading of gold, silver, diamonds, platinum, and other precious metals and gemstones. This encompasses the creation, sale, import, and export of jewellery, ornaments, and related items, whether in raw, semi-finished, or fully finished forms. The company will also engage in the wholesale, retail, and online trade of jewellery and gemstones, along with providing services for the setting, polishing, and enhancement of gemstones. Furthermore, the company may participate in any activities related to the purchase, sale, and trade of precious metals and stones, including offering bespoke jewellery design and repair services.

  3. The company aims to engage in all activities related to agriculture, including the cultivation, growth, production, and management of various crops, fruits, vegetables, and herbs, as well as the development of plantations, forestry, and horticultural projects. The company will also be involved in contract farming, entering into agreements with farmers for the cultivation of specific crops under mutually agreed terms. Additionally, the company will operate as a producer, processor, importer, exporter, wholesaler, and retailer of agricultural commodities, including grains, spices, oils, vegetables, and other related products, while promoting sustainable agricultural practices and enhancing the productivity of farm operations.

  4. The company intends to operate in the real estate sector, including activities related to the development, construction, acquisition, sale, leasing, renting, and management of residential, commercial, and industrial properties. This includes the acquisition, development, and redevelopment of land and buildings. The company will also be involved in the production, trade, and distribution of construction materials and building products, such as cement, bricks, steel, tiles, and other essential materials for real estate and infrastructure projects. Additionally, the company may offer consultancy, project management, and other services related to real estate, construction, and property management. The company will also engage in financing, investment, and development of real estate projects, both within the country and internationally.

02. The Sub-Division / Split of Equity Shares of the Company from face value of Rs. 10/- each to Rs. 1/- each, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extra-Ordinary General Meeting.

    The details on Sub-Division / Split of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is enclosed as "**Annexure-I**".

03. Notice of Extra-Ordinary General Meeting.

    - The Board of Directors has fixed the day, date, time and place for the Extra-ordinary General Meeting (EGM) of the Company. The Board decided that the Extra-ordinary General Meeting (EGM) of the Company will be held on Friday, 18th April, 2025 at 11:30 AM at registered office of the Company Situated at Office No. 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkar Marg, next to Mayer Bungalow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India.

    - The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra-ordinary General Meeting (EGM).

    - The e-voting period commences on Tuesday, 15th April 2025 at 09:00 AM and ends on Thursday, 17th April 2025 at 05:00 PM.

    - During this period members of the Company holding shares either in Physical form or in dematerialized form as of Friday, 11th April 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting started at 04:00 PM and concluded at 04:30 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Mrugesh Trading Limited

ARPIT PIYUSHBHAI SHAH

Digitally signed by ARPIT PIYUSHBHAI SHAH
Date: 2025.03.24 16:52:09 +05'30'

Arpit Piyushbhai Shah
Managing Director
DIN: 08311352

<u>"ANNEXURE-I"</u>

The details on Sub-Division / Split of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

A)	Split ratio	Sub-division of 1 equity share of the Company having a face value of ₹10/- each into 10 (Ten) equity shares having a face value of ₹1/- each subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
B)	Rationale behind the split	(i) To encourage wider participation of small investors; and (ii) To enhance liquidity of the Equity Shares of the Company in the Stock Market.
C)	Pre and post Sub division share capital – authorized, paid-up and subscribed	**<u>Pre-Sub-Division</u>** Authorized Share Capital of Rs. 90,25,00,000/- (Rupees Ninety Crores & Twenty-Five Lakhs Only) comprising of 9,02,50,000 Equity Shares of the face value of Rs. 10/- each, Issued, paid-up and subscribed Share Capital of Rs. 24,50,000/- (Rupees Twenty-Four Lakhs Fifty Thousand Only) comprising of 2,45,000 Equity Shares of the Company of the Face Value of Rs. 10/- each (Rupees Ten Only). **<u>Post Sub-Division</u>** Authorized Share Capital of Rs. 90,25,00,000/- (Rupees Ninety Crore Twenty-Five Lakhs only) comprising of 90,25,00,000 Equity Shares of the face

		value of Rs. 1/- (Rupee One Only) each, Issued, paid-up and subscribed Share Capital of Rs. 24,50,000/- (Rupees Twenty-Four Lakhs Fifty Thousand Only) comprising of 24,50,000/- Equity Shares of the Company of the Face Value of Rs. 1/- each (Rupee One Only).
D)	Expected time of completion	About 2 months from the date of shareholders' approval.
E)	Class of shares which are Sub-divided	Equity shares
F)	Number of shares of each class pre- and post-split	Please refer Sr. No. (c) above.
G)	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable