



Date: 03.03.2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandrakurla Complex, Bandra (East)
Mumbai-400 051

Trading Symbol- **TEJASCARGO**

Subject: Intimation of Alteration in Memorandum of Association

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today on 03rd March 2025, has:

1. Approved the alteration of Object Clause of Memorandum of Association of the Company.
2. Approved the Postal Ballot Notice under Section 110 & 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
3. Approved 03rd March, 2025 as 'Cut-off' date to determine the Shareholders entitled vote for Postal Ballot Notice and E-Voting.
4. Appointment of M/S **Abhishek Gupta & Associates**, Company Secretaries (FRN: S2013DE223400), as Scrutinizers.

The Board Meeting started at 04:00 P.M. and concluded at 4:30 P.M.

Further, the brief details of alteration in Object clause of Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 are annexed herewith marked as Annexure-I.

You are requested to kindly take the above in your records and disseminate the same on your website.

Thanking you,

Yours faithfully

For Tejas Cargo India Limited

Neelam
Company Secretary & Compliance Officer
M. No. A69573

Encl:

Annexure-I

Summary of Amendments in MOA of the Company

S. No.	Amendments/ Changes
1.	<p data-bbox="400 510 1171 546">Addition of following clauses in Main Objects of the company:</p> <p data-bbox="400 584 1369 656"><u>Point 9 in the sub-clause A of Clause III of Memorandum of Association to be added as following clause-</u></p> <p data-bbox="400 680 1369 864">To carry on the business of exploration, prospecting, mining, quarrying, dredging, washing, processing, crushing, refining, blending, beneficiation, and extraction of all kinds of minerals, ores, metals, stones, and other natural resources including but not limited to coal, iron ore, bauxite, limestone, gypsum, dolomite, copper, manganese, granite, marble, and other allied minerals.</p> <p data-bbox="400 911 1369 983"><u>Point 10 in the sub-clause A of Clause III of Memorandum of Association to be added as following clause-</u></p> <p data-bbox="400 1008 1369 1115">To set up plants, machinery, and infrastructure for the processing, refining, and purification of minerals, ores, and related materials and to manufacture, trade, import, export, buy, sell, and distribute mineral-based products and by-products.</p> <p data-bbox="400 1162 1369 1234"><u>Point 11 in the sub-clause A of Clause III of Memorandum of Association to be added as following clause-</u></p> <p data-bbox="400 1258 1369 1366">To carry on the business of marketing, trading, exporting, importing, and supplying minerals and mineral-based products, including metal ores, industrial minerals, and processed mineral products, both in raw and finished form.</p> <p data-bbox="400 1413 1369 1485"><u>Point 12 in the sub-clause A of Clause III of Memorandum of Association to be added as following clause-</u></p> <p data-bbox="400 1554 1369 1662">To establish, acquire, lease, develop, and operate mines, mineral processing units, beneficiation plants, storage yards, transportation facilities, and other infrastructure related to mining and mineral industries.</p> <p data-bbox="400 1742 1369 1814"><u>Point 13 in the sub-clause A of Clause III of Memorandum of Association to be added as following clause-</u></p> <p data-bbox="400 1883 1369 1991">To enter into agreements, partnerships, collaborations, and joint ventures with individuals, firms, government authorities, and companies in India and abroad for mining and mineral-based activities.</p>

Addition of following clauses in incidental or ancillary to the main Objects of the company:

Point 26 in the sub-clause B of Clause III of Memorandum of Association to be added as following clause-

To acquire, purchase, lease, or otherwise obtain mining rights, exploration permits, licenses, and concessions for mining and mineral exploration.

Point 27 in the sub-clause B of Clause III of Memorandum of Association to be added as following clause-

To acquire, purchase, take on lease, construct, or otherwise deal with lands, buildings, factories, offices, and other premises necessary for carrying out the business activities.

Point 28 in the sub-clause B of Clause III of Memorandum of Association to be added as following clause-

To obtain and hold patents, trademarks, licenses, and other intellectual property rights related to mining and mineral processing.

Point 29 in the sub-clause B of Clause III of Memorandum of Association to be added as following clause-

To procure and provide logistics, transportation, handling, and shipping services for minerals, including by road, rail, air, and sea.