



Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | Website: www.kuberan.co.in

CIN: L80900TZ2013PLC019519 | Contact No: 9324368578

Date: 28th July, 2025

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

Scrip Code: 543289

Subject: Increase in Authorised Share Capital and Alteration of Memorandum of Association (MOA).

Dear Sir/Madam,

In compliance with Regulation 30 read with para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Board in its meeting held on 28th July, 2025 have accorded their consent to increase the Authorized Share Capital of the Company from Rs. 2,32,20,000/- (Two Crores Thirty-Two Lakhs Twenty Thousand Only) divided into 23,22,000 (Twenty-Three Lakhs Twenty-Two Thousand Only) equity shares of Rs. 10/- (Ten only) each to Rs. 5,00,00,000/- (Five Crores Only) divided into 50,00,000 (Fifty Lakhs Only) equity shares of Rs. 10/- (Ten only) each ranking pari passu in all respect with the existing Equity shares of the Company. Subject to approval of Shareholders.

Further, we would like to inform that the proposed change shall require alteration of Memorandum of Association (MOA) of the Company as per Section 13 of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.

*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure A.***

Thanking You,

Yours faithfully,

Kuberan Global Edu Solutions Limited

Sushmita Jeetendra Shete

Director

DIN: 10786857

Corporate Office:

Unit No 1, Ground Floor, Pranali CHS, Plot No 177, Sir Bhalchandra Road, Hindu Colony, Dadar
Mumbai, Maharashtra – 400014

Registered Office:

401, GES Complex, 1ST Floor, 7TH Street, Gandhipuram, Coimbatore, Tamil Nadu – 641012



Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | Website: www.kuberan.co.in

CIN: L80900TZ2013PLC019519 | Contact No: 9324368578

Annexure - A

Sr. No.	Particulars	Remark
1.	Amendments to memorandum of association of listed entity, in brief	Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V. <i>"V. Rs. 5,00,00,000/- (Five Crores Only) divided into 50,00,000 (Fifty Lakhs Only) equity shares of Rs. 10/- (Ten only) each."</i>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable

Corporate Office:

Unit No 1, Ground Floor, Pranali CHS, Plot No 177, Sir Bhalchandra Road, Hindu Colony, Dadar
Mumbai, Maharashtra – 400014

Registered Office:

401, GES Complex, 1ST Floor, 7TH Street, Gandhipuram, Coimbatore, Tamil Nadu – 641012