

December 29, 2025

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543378**

**Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA').**

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please note that based on the Scrutinizer's Report dated December 29, 2025, the shareholders of the Company through Postal Ballot (remote e-voting) have approved "Increase the authorised Share Capital of the Company and Consequent Amendment to Memorandum of Association of the Company".

Accordingly, the brief details of MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each. "</i>	<i>The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty-Five Crores Only) divided into 3,50,00,000 (Three Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. "</i>

The certified copy of the amended page of MOA is attached for your information and records.

**FOR CWD LIMITED**

**PRATIMA BAJAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICE**

lump-sum deposits, commuted value or other consideration there against as may be agreed by the Board of Directors of the company from time to time.

46. To provide for the welfare of employees of the Company, and the wives and the families or the dependents of such persons by contributing to building of houses, dwellings, chawls, or by grants of money, pension allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds, trust or contributing towards places of recreation, hospitals, medical and other assistances as the Company shall think fit.

47. To support, subscribe, contribute to or otherwise assist any charitable, benevolent, religious, scientific, national or any other institutions, associations, organizations, objects or purposes or for any exhibition.

To issue fully paid up bonus shares to the members & shareholders of the company by way of capitalization out of the balances standing to the credit of share premium account, general reserve or such other reserve subject to such consents and approvals as may be necessary as per laws, rules and regulations prevailing in the country from time to time.

48. To borrow money from banks, institutions and other agencies for the objects of the Company at such terms as may be decided by the Board of Directors from time to time.

49. To do any other things which may seem to the Company capable of being conveniently carried with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property, assets or rights.

50. To invest, develop, set-up, operate, own, run, manage, activities, license or otherwise franchise, be part of, provide services, manufacture, assemble, process, import, export, purchase, sell or otherwise deal in hitech equipment's relating to new opportunities announcements, under privatization, liberalization, opening-up policies/guidelines of Department of Tele-communications and/or any other government department and with a view of any kind of reform for the next millennium.

IV. The liability of the Members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. (a) \*The Authorized Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crore) divided into 3,50,00,000 (Three Crores Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each.

(b) The minimum paid up capital of the Company shall be of Rs. 1,00,000/- (Rupees One Lac) Only.

*\*Altered vide ordinary resolution passed in an Extra Ordinary General meeting dated 05<sup>th</sup> March, 2025.*

*\*Altered vide ordinary resolution passed through Postal Ballot Notice dated 21<sup>st</sup> November, 2025.*

