

# IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

**Registered Office:** Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Ahmedabad - 380015

**Tel:** 7990080239; **e-mail id:** Iflenterprice3@gmail.com

**Website:** www.ifllimited.com

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To,

**Date: July 31, 2025**

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**Scrip Code: 540377**  
**Symbol: IFL**  
**ISIN: INE714U01024**

**Sub: Outcome of Board Meeting held on Thursday, 31st July, 2025 – Approval for Addition to Main Objects of the Memorandum of Association**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of IFL Enterprises Limited, at its meeting held on Thursday, 31st July 2025, at the registered office of the Company situated at Office No. 412, 4th Floor, Shilp Zaveri, Samruddhi Society, Near Shyamal Cross Road, Satellite, Ahmedabad – 380015, has approved the proposal for the addition of new clauses to the Main Objects of the Company's Memorandum of Association, as detailed in **Annexure-1**.

This proposed amendment is aimed at expanding the scope of the Company's business activities and is subject to the approval of the shareholders at a duly convened General Meeting.

The Board meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**IFL Enterprises Limited**

**Meet Sureshbhai Chhatrala**  
**Director**  
**DIN: 10778872**

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## Annexure-1

**Disclosure** The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| S.No. | Particulars                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Amendments to Memorandum of Association (MOA) | <ol style="list-style-type: none"><li>1. To carry on business of organic waste management, including collection, segregation, treatment, and recycling of biodegradable waste into compost, bio-fertilizers, biogas, and other eco-friendly products. The Company may establish and operate composting units, waste-to-energy plants, and related infrastructure, and provide consultancy, training, and technical services in waste management and recycling. It may also engage in research and development of sustainable technologies and circular economy solutions.</li><li>2. To engage in the business of diversifying into environmentally sustainable sectors, including but not limited to clean energy, green technologies, and resource recovery, through investments, strategic partnerships, or promotion of allied ventures. The Company may acquire necessary assets, raise funds by way of equity, debt, grants, or carbon credits, and collaborate with public and private stakeholders. It may undertake all activities incidental or conducive to the achievement of these objectives.</li></ol> |