

Date: 20.09.2022

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

Sub. : Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to intimate that Board of Directors of the Company in its Board Meeting held on 22nd of August, 2022 have subject to the approval of shareholders:

Approved the increase in Authorised Share Capital of the Company from Rs 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) equity Shares of Rs. 10/-(Rupees Tenonly) each to Rs. 11,50,00,000 (Eleven Crore Fifty Lakhs) divided into 1,15,00,000 (One Crore Fifteen Lakhs) Equity Shares of Rs. 10 (Ten) each.

Approved the alteration in Memorandum of Association of Company.

The Brief details of the same are as under :

Sr.	Particulars	Details
	Brief Details	<p><u>The existing clause V</u> The Authorised Share Capital of the Company is Rs. Rs 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) equity Shares of Rs. 10/-(Rupees Ten only) each</p> <p>Be deleted and replaced with the following clause The Authorised Share Capital of the Company is Rs 11,50,00,000 (Rupees Eleven Crore Fifty Lakhs Only) divided into 1,15,00,000 (One Crore Fifteen Lakhs) equity Shares of Rs. 10/-(Rupees Ten only) each.</p>

We request to you take the same on your record.

Thanking you.

For Latteys Industries Limited


Sonika Jain

Company Secretary & Compliance Officer

M.No. A60579

