

21<sup>st</sup> July, 2023

To,  
Chief Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Ref.: Rex Pipes and Cables Industries Limited**  
**Company Symbol – REXPIPES, ISIN:- INE00D001018**

**Sub.: Intimation of Alteration in Memorandum of Association and Articles of Association**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Tuesday, 11<sup>th</sup> July, 2023 have approved the following Resolutions

**1. Alteration in Article 10 of the Articles of Association**

10 (a) Notwithstanding anything contained, further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the rules and in accordance with the pricing method prescribed to the listed entities under the regulations issued by Securities Exchange Board of India from time to time.

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\* Amended vide special resolution passed by members of the Company in the Annual General Meeting held on 11.07.2023

**2. the Memorandum of Association of the company be and is hereby altered by substituting the existing clause V thereof by the following clause V:**

“The Authorized share capital of the Company is Rs. 10,10,00,000 (Rupees Ten Crores Ten Lacs Only) divided into 1,01,00,000 (One Crore One Lac) Equity Share of Rs. 10/-each.”

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 are annexed herewith.

You are requested to kindly take the same on your record.  
Thanking You,

**For Rex Pipes and Cables Industries Limited**

Monika Bohara  
Bohara

Digitally signed by  
Monika Bohara  
Date: 2023.07.21  
15:12:46 +05'30'

**Monika Bohara**  
**Company Secretary & Compliance Officer**  
**Membership No.: 60048**

**REX PIPES AND CABLES INDUSTRIES LIMITED**

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Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA  
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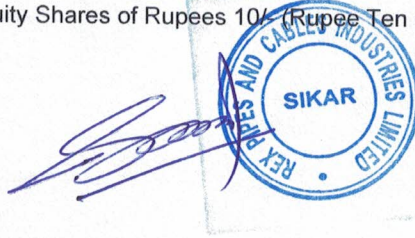
Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)

v. The Authorised Share Capital of the Company is Rs 10,10,00,000/- (Rupees Ten Crores Ten Lacs Only only) divided into 1,01,00,000 (One Crore One Lac) Equity Shares of Rupees 10/- (Rupee Ten Only) each.\*

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\* Amended vide ordinary resolution passed by members of the Company in the Annual General Meeting held on 11.07.2023, before that clause was as follows:

v. The Authorised Share Capital of the Company is Rs 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crores) Equity Shares of Rupees 10/- (Rupee Ten Only) each.



and the amount or rate percent of commission shall not exceed 5 percent on the shares and 2.5 percent on debentures or debenture-stock in each case subscribed. The commission may be paid in or satisfied in cash on shares, debenture stock of the Company.

#### SHARES AND CERTIFICATES

9. The shares in the capital shall be numbered progressively according to their several denominations and except in the manner herein before mentioned no shares shall be sub-divided. Every forfeited or surrendered shares shall continue to bear the number by which the same was originally distinguished.
10. In addition to and without derogating from the powers for that purpose conferred on the Board under Article 6 and 7, the Company in General Meeting may determine that any shares whether forming part of the original capital or of any increased capital of the Company shall be offered to such persons (whether member or not) in such proportion and on such terms and conditions and either (subject to compliance with the provisions of Section 52 and 53 of the Act) at a premium or at par or at a discount as such General Meeting shall determine and with full power to give any person (whether a member or not) the option to call for or be allotted shares of any class of the company, either (subject to compliance with the provisions of section 78 and 79 of the Act) at a premium or at par or a discount. Such option being exercisable at such times and for such consideration as may be directed by such General Meeting or the Company in General Meeting may make any other provisions what so ever for the issue, allotment, removal of difficulty in allotment of shares or disposal of any shares.
- 10(a). Notwithstanding anything contained, further issues of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the rules and in accordance with the pricing method prescribed to the listed entities under the regulations issued by securities Exchange Board of India from time to time. \*
11. Any application signed by or on behalf of any applicant for shares in the Company followed by an allotment of any share herein shall be an acceptance of shares within the meaning of these Articles and every person who thus or otherwise accepts any of shares and whose name is on the Register shall for the purpose of these Article be a member.
12. (i) The money (if any) which the Board shall on the allotment of any shares being made by them, require or direct to be paid by way of deposit, call or otherwise in respect of any shares allotted by them shall immediately on the inscription of the name of the allottee in the Register of Members as the name of the holder of such shares become a debt due to and recoverable by the company from the allottee there of and shall be paid by him on such terms as the Board may deem fit from time to time.
- (ii) Every member or his heirs, executors or administrators shall pay to the Company the portion of the capital represented by his shares which may for the time being, remain unpaid thereon in such amounts, at such times and in such manner, as the board shall, from time to time in accordance with the Company's regulations require or fix for the payment there of.
13. The certificate of title to shares and duplicate there of when necessary shall be issued under the seal of the Company, subject to section 56 of the Act.
14. Every member shall be entitled to one or more certificate in marketable lot for all the shares registered in his name or if the Directors so approve to several certificates each for one or more of such shares but in respect of each additional certificate, there shall be paid to the Company a fee of Rs. 2/- or such less sum as the

Shares to be numbered progressively and no shares to be sub divided

Acceptance of shares

Deposit and calls to be a debt payable immediately

Liability of members

Certificates

Member's right Certificates

(3)

\* 10(a) Amended vide special resolution passed by members of the Company in the Annual General Meeting held on 11.07.2023,

