



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

GC-29, Basement, Shivaji Enclave

Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

Date: 29th August, 2024

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

**Company Symbol: NEWLIGHT
Script Code: 540243**

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 (1) (g) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of New Light Apparels Limited is scheduled to be held on **Tuesday, 3rd September, 2024**, at the registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, 110027 India inter alia, to consider and approve the following matter(s):

1. Consider the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each, subject to the approval of shareholders to be obtained at the AGM and other approvals as may be required. In this respect the record date shall be decided by the board and will be intimated to exchange.
2. Consequent Approval of Alteration in the Capital Clause of Memorandum of Association of the Company. In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors shall approve that the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of the shareholders:

V. The Authorized Share Capital of the Company is Rs. 10,50,00,000 /- (Rupees Ten Crore Fifty Lakhs) Equity Share Capital divided into 10,50,00,000 (Ten Crore Fifty Lakhs) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each.
3. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Kindly take note of the aforementioned information in you record.

**Thanking you,
Yours Faithfully**

**For and on Behalf of
New Light Apparels Limited**

**Sandeep Makkad
Director
DIN: 01112423**