



## SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Ref: SDGIL/BSE/2024-25/53

Date: March 18, 2025

To,

Manager - Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code: 531234

**Sub: Intimation of alteration in Memorandum of Association of (“MoA”) of Scoobee Day Garments (India) Limited**

Dear Sir/Madam

We hereby inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and as per the Scrutinizer’s Report, this is to inform you that the shareholders of Scoobee Day Garments (India) Limited (“the Company”) have approved Increase in Authorized Share Capital and alteration in Capital Clause of the Memorandum of Association of the Company by way of Ordinary Resolution through e- voting on 17<sup>th</sup> March, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure A.

This is for your information and records

Thanking You,

Yours Faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Company Secretary & Compliance Officer



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## **BRIEF NOTE ON AMENDMENTS IN THE MoA OF THE COMPANY**

The Capital Clause of MoA of the Company has been altered as follows:

<b>Clause No.</b>	<b>Earlier Clause</b>	<b>Amended Clause</b>
V	The authorized share capital of the company is Rs.135000000/- (Rupees thirteen crores fifty lakhs only) divided into 1,35,00,000 (one crore thirty-five lakhs) Equity shares of Rs.10/- (Rupees ten only) each with power to increase, reduce, consolidate, subdivide and reconvert the capital in accordance with the provisions of the Act.	The Authorized Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each with power to increase, reduce, consolidate, subdivide and reconvert the capital in accordance with the provisions of the Act.

For Scoobee Day Garments (India) Limited

Alphonsa Jose

Company Secretary and Compliance Officer