



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. 2 & 3. Ravalgaon – 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270379
Email: csacrowindialtd@gmail.com

Date: 03rd March, 2023

To,
The Bombay Stock Exchange,
Fort, Mumbai.

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Acrow India Limited.

Script Code: 513149

Script Symbol: ACROW

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that upon the recommendation of the Board of Directors, the Shareholders of the Company in their meeting held on Thursday, 02nd March, 2023 approved to change the Object Clause of the Memorandum of Association of the Company.

The brief of amended Object Clause is provided hereunder:

To add / substitute following object as clauses and subsequently renumber the existing objects mentioned under clause 3 of the Memorandum of Association of Company:

“ 3(A) To carry on the business of, production, manufacture, purchase, processing, ginning pressing, refining, deal in, grow, plant, blend, produce, import, export, buy and sell, all cotton, cotton seeds, yarn, cloths and their bye products, and to take up and deal in such goods and activities as may be required in business.

3(B) To carry on the business of construction, real estate development, builders, developers, infrastructural development contractors, contractors, consultants and to purchase, sell, invest, build, develop, consult, lease, manage, transfer, assign, take on lease, any interest in any lands, plots, buildings, properties, real or personal estates, transfer of development rights or hereditaments of any tenure or description for residential, commercial, industrial purposes and any rights, easements, advantages and privileges relating thereto and to do business of developing, re-developing or to assist in developing and preparing sites by planting, paving, draining and by constructing, reconstructing, pulling down, rebuilding, enlarging, extending, altering, improving houses, mass housing slum redevelopment projects, residential building, commercial buildings, hospital, trade

centre, shopping malls, factories, garage, shade, hotels, restaurants, resort, cafe, refreshment room, multiplex, special economic zones, cinema houses, building and conveniences or by consolidating or connecting or sub-dividing properties or by leasing, letting or renting, selling and otherwise disposing of the same on any other terms and conditions and to undertake contracts for any type of civil construction works and to create all types of infrastructure facilities and to carry on such other activities in connection with construction and development in India and abroad.”

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Acrow India Limited

Bharat Patil
Company Secretary & Compliance Officer