



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: December 06, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the outcome of the Extra-Ordinary General Meeting held on Saturday, December 06, 2025 at 02:00 P.M. (Meeting started at 2:09 P.M.) through video conferencing and other audio-visual means, wherein the members approved the increase in the authorised share capital of the Company and the consequential alteration of the "Capital Clause" (Clause V) of the Memorandum of Association ("MoA") has been changed as below:

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crores Only) which divided into 1,20,00,000 Equity Shares of 10 Rupees each	The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) which divided into 1,50,00,000 Equity Shares of 10 Rupees each

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta. Vaso, Dist. Kheda-387350, Gujarat, India.