

**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

28.04.2025

To,  
The Manager  
BSE Limited  
Corporate Listing Department  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01019**

**Subject: Outcome of Board Meeting Under Regulation 30  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and subsequent amendments thereof, this is to inform you that the Board of Directors of the Company ("Board") at their meeting held today i.e. Monday, 28.04.2025, has inter-alia considered and approved the following matters:

1. Sub-division/ split of the existing 1 (one) Equity Share of the Company having face value ₹ 10/- (Rupees Ten Only) each, fully paid-up, into 10 (Ten) Equity Shares having face value of ₹ 1 (Rupee One Only) each, fully paid up, by altering the Capital Clause of Memorandum of Association (MoA) of the Company, subject to the approval of the Shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under the applicable laws.

The **Record Date** for the purpose of the aforesaid sub-division/ split of Equity Shares shall be decided by Board after obtaining approval of the shareholders and will be intimated in due course.

2. Alteration of the Capital Clause (Clause V) of the Memorandum of Association (MoA) of the Company, subject to approval of the shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under the applicable laws. The altered Clause V, subject to necessary approvals, shall be read as follows:

***"V. The Authorised Share Capital of the Company is ₹ 10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of face value of ₹ 1/- (Rupee One Only) each."***

**AJCON GLOBAL SERVICES LIMITED**

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net

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The detailed disclosure for above as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-I**.

3. Draft postal Ballot Notice to seek approval of the shareholders for the aforesaid Resolutions along with Explanatory Statement. The Postal Ballot Notice will be issued in due course.
4. Appointment of M/S. Kothari H & Associates, Company Secretaries (Peer Review Certificate No.: 5312/2023) as the Scrutinizer for E-voting results through Postal Ballot.

The Board Meeting commenced at 11:30 A.M. (IST) and concluded at 12: 20 P.M. (IST).

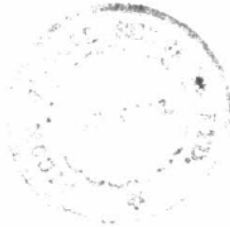
The above information is also available on the website of the Company at [www.ajcononline.com](http://www.ajcononline.com).

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Ajcon Global Services Limited

**KAUSHAL SHUKLA**  
CS & COMPLIANCE OFFICER  
M. No.: A39234



**Encls:** Annexure-I

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**Annexure-I**

Sr. No.	Particulars	Details																													
1)	Split/ Consideration Ratio	1:10 (Ratio) i.e. existing 1 (one) Equity Share having face value of ₹ 10/- (Rupees ten) each, into 10(ten) Equity Shares having face value of ₹ 1/- (Rupees one) each, fully paid up.																													
2)	Rationale behind the Split/ Consideration	To enhance liquidity of the Equity Shares of the Company in the Stock Market and to encourage wider participation of small investors by making Equity Shares of the Company more affordable.																													
3)	Pre and Post Share Capital (Authorised, Paid Up and Subscribed)	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre-Split/ Sub- division</th> <th colspan="2">Post-Split/ Sub- division</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in ₹)</th> <th>No. of Equity Shares</th> <th>Face Value (in ₹)</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;"><b>Authorised Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>1,00,00,000</td> <td>10/-</td> <td>10,00,00,000</td> <td>1/-</td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>Issued, Subscribed and Paid Up Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>61,16,200</td> <td>10/-</td> <td>6,11,62,000</td> <td>1/-</td> </tr> </tbody> </table>	Particulars	Pre-Split/ Sub- division		Post-Split/ Sub- division		No. of Equity Shares	Face Value (in ₹)	No. of Equity Shares	Face Value (in ₹)	<b>Authorised Share Capital</b>					Equity Shares	1,00,00,000	10/-	10,00,00,000	1/-	<b>Issued, Subscribed and Paid Up Share Capital</b>					Equity Shares	61,16,200	10/-	6,11,62,000	1/-
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4)	Expected time of completion	Tentatively within 3 months from the date of approval of the members of the Company, subject to regulatory/ statutory approvals, as may be required.																													
5)	Class of shares which are subdivided	Equity Shares having face value of ₹ 10/- each, fully paid up, ranking pari-passu.																													
6)	Number of shares of each class pre and post- split or consideration	Company has issued only one class of Equity Shares.																													
7)	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding	Not Applicable																													

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