



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

03rd May 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**
SCRIP ID: TIHIL

BSE SCRIP CODE: **523752**

Sub: **OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Saturday, 03rd May 2025** have inter alia considered, transacted and approved the following matters:

1. Increase in Authorized Share Capital of the Company and amendment in Capital Clause of Memorandum of Association of the Company:

Subject to the approval of the Shareholders of the Company, approved the Increase in Authorized Share Capital of the Company from Rs. 60,00,00,000/- (Rupees Sixty Crores only) divided into 6,00,00,000/- (Six Crores) Equity Shares of Rs. 10/- (Rupee Ten only) each to **Rs. 72,00,00,000/- (Rupees Seventy-Two Crores only) divided into 7,20,00,000/- (Seven Crores Twenty Lakh) Equity Shares of Rs. 10/- (Rupee Ten only) each** of the Company.

Consequent to the Increase in Authorized Share Capital of the Company as mentioned in above, approved the amendment in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our Comments
1	Amendments in Memorandum of Association.	<p>Amendment in Capital Clause of the Memorandum of Association of the Company pursuant to the increase in Authorized Share Capital of the Company.</p> <p><i>Amended Clause V: The Authorized Share Capital of the Company is Rs. 72,00,00,000/- (Rupees Seventy-Two Crores only) divided into 7,20,00,000/- (Seven Crores Twenty Lakh) Equity Shares of Rs. 10/- (Rupee Ten only) each.</i></p> <p>There are no changes except above in the Capital Clause of the Memorandum of Association.</p>



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2. Notice of Postal Ballot for obtaining Shareholders approval for the Increase in Authorized Share Capital and Amendment in Capital Clause of the Memorandum of Association of the Company.

A copy of the Postal Ballot Notice, calendar of events, timelines and other requisite details will be submitted to the Stock exchange in due course.

3. Appointment of CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (FCS No. 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process (through Remote E-Voting only) in a fair and transparent manner.

4. Calendar of Events and cut-off dates for the purpose of Postal Ballot process.

The Board meeting commenced at 06:30 PM IST and concluded at 07:15 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking you,

**For Trans India House Impex Limited
(Formerly known as IO System Limited)**



**Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190**