Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Corporate Office: 1910, 19Th Floor, 9 Business Bay, Khakhar Property,

Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai - 400064, Maharashtra

Email: info.shentracon@gmail.com | Website: www.shentracon.com | Contact No. +91 8828268721

Date: 28-07-2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530757

ISIN: INE0OUS01011

Subject: Outcome of the Board Meeting held Today, i.e Tuesday, 28th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 28th July, 2026, has, inter alia, considered and approved the following matters:

1. **Annual Report and Annual General Meeting**

   The Board considered and approved the Annual Report of the Company for the financial year ended 31st March, 2026, including the Board's Report and its annexures.

   The Board also approved the Notice convening the 33rd Annual General Meeting of the Company, scheduled to be held on Friday, 21st August, 2026 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

2. **Change in Name of the Company**

   Change in the name of the Company from "Shentracon Chemicals Limited" to "Midaas Fashions Limited", subject to the approval of the Members, BSE Limited and other applicable regulatory/statutory authorities.

   The Registrar of Companies has approved the availability of the proposed name.

3. **Shifting of Registered Office**

   Shifting of the Registered Office of the Company from the "State of West Bengal" to the "State of Maharashtra", subject to the approval of the Members and other applicable regulatory/statutory authorities.

4. **Alteration of Object Clause**

   Alteration of the Object Clause and adoption of a new set of Memorandum of Association in conformity with the provisions of the Companies Act, 2013, subject to the requisite approvals.

5. **Sub-Division/Split of Equity Shares**

   Sub-division/split of each existing Equity Share having a face value of Rs. 10/- each into 2 Equity Shares having a face value of Rs. 5/- each, fully paid-up, and consequential alteration of the Capital Clause of the Memorandum of Association, subject to the approval of the Members and other applicable authorities.

6. **Restructuring of Preference Share Capital**

   The Board approved the proposal to specify the face value of the Cumulative Non-Convertible Redeemable Preference Shares at Rs. 50/- each and restructure the Authorised Preference Share Capital into 12,80,000 Cumulative Non-Convertible Redeemable Preference Shares of Rs. 50/- each, without any change in its aggregate value of Rs. 6,40,00,000/-, along with the corresponding amendment to the Capital Clause of the Memorandum of Association, subject to the approval of the Members and other requisite approvals.

7. **Approval under Section 186 of the Companies Act, 2013**

   The Board approved the proposal for making loans, investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores Only), subject to the approval of the Members.

8. **Approval under Section 185 of the Companies Act, 2013**

   The Board approved the proposal for granting loans, including loans represented by book debts, giving guarantees or providing securities in connection with loans to any person in whom any Director of the Company is interested, under Section 185 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores Only), subject to the approval of the Members.

9. **Scrutinizer and E-voting**

   Appointment of Mr. Ajay Yadav, Practising Company Secretary, as the Scrutinizer and Central Depository Services (India) Limited ("CDSL") as the agency for providing remote e-voting and e-voting facilities for the Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations, read with Part A of Schedule III thereto and the SEBI Master Circular dated 30th January, 2026, are enclosed herewith as Annexure I, Annexure II and Annexure III.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For Shentracon Chemicals Limited

AMIT LALIT JAIN Digitally signed by AMIT LALIT JAIN Date: 2026.07.28 15:42:42 +05'30'

Amit Lalit Jain
Managing Director
DIN: 05263766

ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1.</td><td>Split/~~consolidation ratio~~</td><td>Sub-division/split of each existing Equity Share of the Company having face value of Rs. 10/- (Rupees Ten Only) each into 2 (Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each, fully paid-up and ranking pari passu in all respects.</td></tr>
<tr><td>2.</td><td>Rationale behind the split/consolidation;</td><td>To make the Equity Shares of the Company more affordable, enhance liquidity in the capital market, widen the shareholder base and encourage participation by retail and individual investors.</td></tr>
<tr><td>3.</td><td>Pre and post share capital – authorized, paid-up and subscribed;</td><td>
<table>
<tr><th>Particulars</th><th>Pre-Split</th><th>Post-Split</th></tr>
<tr><td>Face Value</td><td>Rs. 10/- each</td><td>Rs. 5/- each</td></tr>
<tr><td>Authorised Equity Shares</td><td>51,00,000</td><td>1,02,00,000</td></tr>
<tr><td>Authorised Equity Share Capital</td><td>Rs. 5,10,00,000/-</td><td>Rs. 5,10,00,000/-</td></tr>
<tr><td>Issued, Subscribed and Paid-up Equity Shares</td><td>44,38,143</td><td>88,76,286</td></tr>
<tr><td>Issued, Subscribed and Paid-up Equity Share Capital</td><td>Rs. 4,43,81,430/-</td><td>Rs. 4,43,81,430/-</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Expected time of completion;</td><td>Within prescribed timelines specified in this regard, if any</td></tr>
<tr><td>5.</td><td>Class of shares which are consolidated or subdivided;</td><td>Equity Shares only</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre and post-split or consolidation;</td><td>
<table>
<tr><th>Class of Shares</th><th>Particulars</th><th>Pre-Split</th><th>Post-Split</th></tr>
<tr><td rowspan="2">Equity Shares</td><td>Authorised Shares</td><td>51,00,000</td><td>1,02,00,000</td></tr>
<tr><td>Issued, Subscribed and Paid-up Equity Shares</td><td>44,38,143</td><td>88,76,286</td></tr>
</table>
</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</td><td>Not Applicable</td></tr>
</table>

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ANNEXURE II

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1.</td><td>Split/~~consolidation ratio~~</td><td>Determination of the face value of the Cumulative Non-Convertible Redeemable Preference Shares at Rs. 50/- each and consequential restructuring of the Authorised Preference Share Capital of the Company.</td></tr>
<tr><td>2.</td><td>Rationale behind the split/consolidation;</td><td>To expressly specify the face value and corresponding number of Authorised Preference Shares in the Capital Clause of the Memorandum of Association and to suitably restructure the Authorised Preference Share Capital, without changing its aggregate value.</td></tr>
<tr><td>3.</td><td>Pre and post share capital – authorized, paid-up and subscribed;</td><td>
<table>
<tr><th>Particulars</th><th>Pre-Restructuring</th><th>Post-Restructuring</th></tr>
<tr><td>Face Value</td><td>Not specified in the existing Capital Clause</td><td>Rs. 50/- each</td></tr>
<tr><td>Number of Authorised CNCRPS</td><td>19,00,000</td><td>12,80,000</td></tr>
<tr><td>Authorised Preference Share Capital</td><td>Rs. 6,40,00,000/-</td><td>Rs.6,40,00,000/-</td></tr>
<tr><td>Number of Issued, Subscribed and Paid-up CNCRPS</td><td>6,06,000</td><td>6,06,000</td></tr>
<tr><td>Issued, Subscribed and Paid-up PreferenceShare Capital</td><td>Rs. 3,03,00,000/-</td><td>Rs.3,03,00,000/-</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Expected time of completion;</td><td>Within prescribed timelines specified in this regard, if any</td></tr>
<tr><td>5.</td><td>Class of shares which are consolidated or subdivided;</td><td>Cumulative Non-Convertible Redeemable Preference Shares – restructuring of authorised capital only</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre and post-split or consolidation;</td><td>
<table>
<tr><th>Particulars</th><th>Pre-Restructuring</th><th>Post-Restructuring</th></tr>
<tr><td>Authorised CNCRPS</td><td>19,00,000; face value not specified</td><td>12,80,000 of Rs. 50/- each</td></tr>
<tr><td>Issued, Subscribed and Paid-up CNCRPS</td><td>6,06,000</td><td>6,06,000</td></tr>
</table>
</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.</td><td>Not Applicable</td></tr>
</table>

ANNEXURE III

Brief details of the amendments to the Memorandum of Association ("MOA") of the Company

Sr. No	Clause	Amended clause
1.	Name Clause	The name of the Company is MIDAAS FASHIONS LIMITED.
2.	State Clause	The Registered Office of the Company will be situated in the State of Maharashtra.
3.	Object Clause	Clause 3(A) shall be substituted with the following: a. To establish, set up, acquire, lease, franchise, license, develop, operate, manage and maintain retail and wholesale outlets, exclusive brand stores, multi-brand outlets, kiosks, shop-in-shops, showrooms, exhibitions, trade fairs and distribution networks, whether owned, leased, franchised or otherwise arranged; and to create, own, manage and operate online platforms, including e-commerce websites, mobile applications, digital marketplaces and portals, either independently or through collaboration, partnership or tie-ups with third-party platforms, aggregators and marketplaces, for the purpose of marketing, branding, promotion, display, trading, distribution, import, export and sale of gold-plated jewellery, imitation jewellery, artificial jewellery, silver jewellery, lab-grown diamond jewellery, gold jewellery, artisanal jewellery, precious and semi-precious stone jewellery, ornaments, accessories, lifestyle products and all kinds of allied, ancillary, complementary or related products. b. To carry on the business of manufacturing, designing, processing, assembling, trading, importing, exporting, buying, selling, marketing, distributing and dealing in all kinds of jewellery, including but not limited to imitation jewellery, fashion jewellery, costume jewellery, artificial jewellery, gold-plated jewellery, silver-plated jewellery, beaded jewellery, silver jewellery, lab-grown diamond jewellery, gold jewellery, artisanal jewellery, precious and semi-precious stone jewellery, ornaments, accessories, lifestyle products and other related accessories made from any metal, alloy, stone, plastic, fibre, ceramic or other synthetic or natural materials. Further, the Memorandum of Association shall be aligned with Table A of Schedule I to the Companies Act, 2013, and the existing Other Objects Clause shall stand omitted, with the relevant matters being incorporated under Clause 3(B), wherever applicable.
4.	Liability Clause	The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."
5.	Capital Clause	The Authorised Share Capital of the Company is Rs. 11,50,00,000/- (Rupees Eleven Crores Fifty Lakhs Only) divided into 1,02,00,000 (One Crore Two Lakhs) Equity Shares of Rs. 5/- (Rupees Five Only) each and 12,80,000 (Twelve Lakhs Eighty Thousand) Cumulative Non-Convertible Redeemable Preference Shares of Rs. 50/- (Rupees Fifty Only) each. The Company shall have the power to increase or reduce the capital, to divide the share capital into several classes of shares and to attach thereto such preferential, qualified or special rights, privileges or obligations as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the regulations of the Company."

Note: The amendments to the Memorandum of Association of the Company shall be carried out subject to the approval of the Members and other necessary statutory and regulatory approvals.