



April 08, 2026

To  
The Manager- Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001, Maharashtra, India.

**Scrip ID/Code: TRUECOLORS/544531**

**Subject:** Outcome of Board Meeting of the Company held on April 08, 2026.

**Reference No.:** Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

**Respected Sir/ Madam**

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is held on Wednesday, 8th April, 2026 at 11:00 AM at Registered Office situated at P-8, Gr Flr To 3rd Flr, Somakanjini Wadi Patel Line Khatodara, Surat - 395002 Gujarat and the Board has inter alia approved the following:

1. Alteration of object clause of the Memorandum of Association of the Company, subject to approval of Members.
2. Authorize the board to borrow money pursuant to section 180(1)(C) of the Companies Act, 2013, subject to approval of the Members.
3. Postal Ballot Notice for seeking approval of the Members through remote e-voting in respect of the aforesaid matters, in accordance with Sections 108 and 110 of the Companies Act, 2013 read with applicable rules and circulars.

The Meeting of the Board of Directors Commenced at 11:00 A.M. and concluded at 12:45 P.M.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -I.

Kindly take the above information on your records.

Thank You!

You're faithfully,

**For True Colors Limited**

**(Formerly Known as True Colors Private Limited)**

**Javanika Gandharva**

**(Company Secretary & Compliance Officer)**

**Place:** Surat, Gujarat.

**TRUE COLORS LIMITED**

(Formerly known as TRUE COLORS PRIVATE LIMITED)

+91 92743-35001  
info@truecolorsgroup.com  
www.truecolorsgroup.com

REGISTERED OFFICE  
True Colors House, P-8, GR Flr to 3rd Flr,  
Somakanji ni Wadi, Patel Line, Khatodara,  
Surat, Gujarat, India, 395002

FACTORY  
Plot No. 44 & 51, Rajhans Zesto Kalakachha,  
Jalalpure (Near Palasana Cross Road)  
Navsari-396415 Gujarat (India)

## Annexure-1

### Summary of Amendments in MOA of the Company

S. No.	Amendments/ Changes
1.	<p>The following clause shall replace Clause III(A)(3) of the main object clause of the memorandum of association of the Transferee Company and shall read as under:</p> <p>“3. To manufacture, formulate, process, develop, refine, prepare, buy, sell, trade, distribute, import, export and otherwise deal in all kinds of inks and allied chemical products including digital textile inks, sublimation inks, reactive inks, direct-digital inks, pigmented inks, textile dyes, pigments, coating, pre-treatment and post-treatment chemicals and all allied or derivative ink and chemical products, as well as to buy, sell, import, export, trade and otherwise deal in textile printing machinery and its spare parts, and all ancillary materials used for bleaching, dyeing, mercerizing, calendaring, printing including digital printing, polymerizing, preparing, processing or working on cloth, yarn, thread, cotton, wool, silk, jute, synthetic fibres, rayon, nylon, polyester, staple fibres and all textile or paper-based materials.”</p>

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