



Pentokey Organy (India) Limited

04th April, 2025

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai- 400 001

Madam / Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 Amendments in the Memorandum and Articles of Association of Pentokey Organy (India) Limited (“the Company”).

Reference: BSE Scrip Code: 524210

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 4th April, 2025, has approved alteration in the Object Clause of Memorandum of Association of the Company. Also, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Summary of amendments in MOA of the Company is provided in **Annexure - A**.

You are requested to take note of the above.

For **Pentokey Organy (India) Limited**

Divya Desai
Company Secretary & Compliance Officer
ACS: 61179



Pentokey Organy (India) Limited

“Annexure A”

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein under.-

Summary of amendments in Clause III(A) MOA of the Company:

S. No.	Changes
1.	<p>To insert the following clause 3 in the clause III(A) of the Memorandum of Association of Company</p> <ol style="list-style-type: none">1. “To carry on the business as a manufacturers, traders, importers, exporters, dealers and suppliers of Organic Chemicals of all kinds including pharmaceuticals bulk drugs, formulation, whether allopathic, ayurvedic or otherwise.”2. To carry on the business as a manufacturers, traders, importers, exporters, dealers and suppliers of creams, scents, toilet goods and cosmetic and medicinal preparations used for beauty aid, orthopaedic and surgical appliances.3. To carry on the business as a manufacturers, traders, importers, exporters, dealers, agents, stockiest, distributors, suppliers, refiners, processors of all kind and forms of organic/inorganic chemicals, heavy chemicals, including insecticides, all types of fertilizers, pesticides, weedicides, fungicides, fumiganants, rodenticides, graphite, carbon, petrochemicals, acids, alkalies, salts, cardials and any other article or things of a character similar or analogous to the forgoing or any of them connected therewith.