



Ref: AIL/BSE-33/2511/753

November 5, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Intimation of change in the CIN due to approval of addition of object to the Main Object in the Memorandum of Association, by the Registrar of Companies.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With regard to the captioned matter, we would like to inform you that the Members of the Company at the 36th Annual General Meeting of the Company held on 29th September, 2025, had duly approved the addition of object to the Main Object of the Memorandum of Association (“MOA”) of the Company.

The Company had filed the necessary E-forms with the Registrar of Companies (“ROC”) to effect such changes to the MOA. The amendment was duly approved and registered on 04.11.2025. In furtherance to such approval the ROC has changed the CIN of the Company from L99999GJ1989PLC012213 to L14101GJ1989PLC012213 to be in line with the National Industrial Classification, 2008 Code (“NIC”). Enclosed herewith the approval received from the ROC.

It is requested to be noted that the change in the CIN is due to the updated NIC code of the business activity that is being carried out by the Company and there is no other change in the business activity except for the addition of the object as was disclosed in the earlier respective disclosures.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel Dinesh Bilgi
Digitally signed by
Neel Dinesh Bilgi
Date: 2025.11.05
14:47:18 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L99999GJ1989PLC012213 / L14101GJ1989PLC012213

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AREX INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.11.04 14:52:26 IST

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

AREX INDUSTRIES LIMITED

612,GIDC INDUSTRIAL ESTATE,CHHATRAL TAL.KALOL, NA, GANDHINAGAR- 382729, Gujarat, India

