

**Bearings Limited**

(Formerly known as Deccan Bearings Limited)

January 13, 2026

To,
The Manager
Listing Operation & Compliance,
BSE Limited,
20'h Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING CHANGE IN OBJECT OF THE COMPANY

Dear Sir/Madam,

This is to inform you that the Ministry of Corporate Affairs, having its office at Plot No. 6, 7 & 8, Sector-5, IMT Manesar, Manesar, Haryana – 122050, India, has granted its approval for the change in the objects of the Company. The approval was accorded pursuant to the Special Resolution passed at the Extra-Ordinary General Meeting held on 19 December 2025, thereby altering the provisions of the Memorandum of Association relating to the objects of the Company.

The Company has duly complied with the requirements of Section 13(1) of the Companies Act, 2013, and the Special Resolution along with the altered Memorandum of Association has been registered by the Ministry of Corporate Affairs vide approval dated 12 January 2026. A copy of the same is enclosed herewith for your reference.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SATANI BEARINGS LIMITED

(Formerly known as Deccan Bearings Limited)



Tanuj Pareshkumar Satanai
Whole-time Director
DIN: 11387693



**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: L29130MH1985PLC035747 / L29130MH1985PLC035747

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 SATANI BEARINGS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/12/2025 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 TWELFTH day of JANUARY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.01.12 23:34:56 IST

Ibson Shah

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:

SATANI BEARINGS LIMITED

136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Andheri (East), Mumbai, Mumbai, Mumbai, Mumbai-400072, Maharashtra, India

