



## **BANGANGA PAPER INDUSTRIES LIMITED**

(Formerly known as Inertia Steel Limited)

CIN: L51900MH1984PLC033082

**Registered Office:** Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003., Ashewadi, Nashik, Nashik, Maharashtra, India, 422003

**Email:** [info@bangangapapers.com](mailto:info@bangangapapers.com) **Website:** [www.bangangapapers.com](http://www.bangangapapers.com) **Contract:** +91-7030595007

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Date: 15<sup>th</sup> January, 2026

To,  
Corporate Relationship Department  
The BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai- 400 001

**Subject: Intimation of Increase in Authorised Share Capital and Shifting of Registered office of the Company from State of Maharashtra to State of Meghalaya.**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Schedule III**

Dear Sir/ Madam,

We hereby inform you that with reference to the captioned subject, pursuant to regulation 30 read with para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the shareholders of the Company at the Extra Ordinary General Meeting held on Wednesday, January 14, 2026, has approved following amendment in the Memorandum of Association of the Company;

### **1. INCREASE IN AUTHORISED SHARE CAPITAL**

Increase in Authorised Share Capital of the Company from Rs.12,00,00,000 (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Re. 1/- each to Rs. 36,00,00,000/- (Rupees Thirty-Six Crores Only) divided into 36,00,00,000 (Thirty-Six Crores) equity shares of Re. 1/- each by creating additional Rs. 24,00,00,000 (Rupees Twenty-Four Crores Only) Equity Shares of Re. 1/- each ranking pari passu with the existing Equity Shares of the Company.". The existing clause V be substituted as follows

*V. The Authorized Share Capital of the Company is Rs. 36,00,00,000/- (Rupees Thirty-Six Crores Only) divided into 36,00,00,000 (Thirty-Six Crores) Equity Shares of Re.1/- (Rupee One Only) each.*



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### **2. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF MAHARASHTRA TO THE STATE OF MEGHALAYA**

Subject to the approval of the Central Government (Power Delegated to Regional Director) and/ or any authority(ies) as may be prescribed from time to time, the Registered Office of the Company be shifted from the State of "Maharashtra" to the State of "Meghalaya" and the existing clause II of Memorandum of Association regarding Registered Office of the Company be substituted with the following clause:

*II. The Registered Office of the Company will be situated in the State of Meghalaya, within the jurisdiction of Registrar of Companies, North Eastern Region.*

Thanking you,

Yours faithfully,

**For Banganga Paper Industries Limited.**  
(Formerly known as Inertia Steel Limited)

**Name: Jitendra Rajendra Patil**

**Designation: Company Secretary and Compliance Officer**  
(Membership No. 39055)