

E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)

CIN: L82990MH1940PLC003151

Regd. Office: 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

17th October, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

BSE Scrip Code: 501386

Sub: Regulation 30 and 45 of SEBI (Listing Obligations and Disclosure Requirements) ('Listing Regulations') - Intimation of change of name of the Company

Dear Sir/Ma'am,

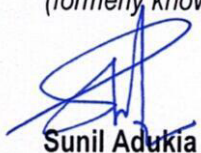
Please refer to our letters dated 1st September, 2025 and 25th September, 2025. In terms of Regulation 30 and 45 of Listing Regulations we would inform that the name of the Company has been changed to 'E & E Enterprises Limited' with effect from 16th October, 2025. A copy of the Certificate of Incorporation pursuant to change of name dated 16th October, 2025 as issued by Office of the Central Processing Centre, Ministry of Corporate Affairs approving the said change of name is attached as 'Annexure-1'. The Memorandum and Articles of Association of the Company stands altered to the extent of change of name of the Company.

Request you to please take the above decisions on record and oblige.

Thanking you,
Yours faithfully,

For E & E Enterprises Limited

(formerly known as The Swastik Safe Deposit and Investments Limited)



Sunil Adukia

Director

(DIN: 00020049)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L82990MH1940PLC003151**

I hereby certify that the name of the company has been changed from THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LTD to E & E ENTERPRISES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LTD

Given under my hand at ROC, CPC this SIXTEENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.10.16 09:44:43 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

E & E ENTERPRISES LIMITED

1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Delisle Road, Mumbai, Mumbai-400013, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

