

Date: 22-01-2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507984; Trading Symbol: SERIND

Subject: Outcome of Board Meeting held on Thursday, 22nd January, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Thursday, 22nd January, 2026 has considered and approved inter alia the following:

1. Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company;
2. Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company;
3. The shifting of the Corporate Office of the Company to Plot No 79, 501, 5th Floor Lalwani House, Sakore Nagar Viman Nagar, Pune, Maharashtra, India, 411014

The meeting of Board of Directors commenced at 07:00 p.m. (IST) and concluded at 08:00 p.m. (IST).

Kindly take the same on records.

Thanking You,

For SER Industries Limited

Sunil Kumar Shahi
Director

Brief Details with respect to adoption of amended Memorandum of Association (“MOA”) and new set of Articles of Association (“AOA”) of the Company

S. No.	Particular	Details
1.	Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	<p>The existing Memorandum of Association (“MOA”) of the Company has been framed in accordance with the provisions of the erstwhile Companies Act, 1956. In order to align the MOA with the provisions of the Companies Act, 2013 (“the Act”), it is proposed to alter the existing MOA. Accordingly, the Object Clause and the Liability Clause of the MOA are required to be re-aligned in conformity with Table A of Schedule I to the Companies Act, 2013.</p> <p>Further, the proposed revision in the Main Objects of the Company is intended to provide a clearer and more comprehensive description of the Company’s business activities, while also enabling operational flexibility to undertake future business activities as permitted under the Objects Clause.</p> <p>The Board of Directors, at its meeting held on 07th November, 2025, has approved, subject to the approval of the Members, the change in the Main Objects, change in the name of the Company, and shifting of the Registered Office of the Company from one State to another. Further, at its meeting held on 20th January, 2026, the Board has approved, subject to the approval of the Members, the increase in the Authorised Share Capital of the Company.</p>
2.	Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013	The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies



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		<p>Act, 2013 (the “new Act”). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of AOA of the Company (new Articles) in substitution for of and to the entire exclusion of the existing Article of Association of the Company.</p>
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