



**TRANSCHEM  
LIMITED**

**December 22, 2025**

To,  
Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

**REF: SCRIP CODE: 500422**  
**ISIN: INE019B01010**

Dear Sir / Madam,

**Sub: Intimation of the Alteration of Memorandum of Association (“MOA”) of the Company in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Members of the Company at their 2<sup>nd</sup> Extra-Ordinary General Meeting for the Financial Year 2025-2026 held on December 20, 2025 have approved the increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company. The brief details of alteration are as follows:

The Memorandum of Association of the Company is altered by substituting the existing Clause 5 thereof by the following new Clause 5 as under:

5. *“The Authorised Share Capital of the Company is Rs. 75,00,00,000 /- (Rupees Seventy Five Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each with the rights privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being, with power to increase or reduce or consolidate or subdivide the capital of the company for the time being and from time to time divide the share in the capital into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or statutory modification thereof or provided by the Articles of Association of the Company for the time being.”*

CIN: L66120MH1976PLC019327

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The aforesaid intimation is also being made available on the website of the Company at [www.transchem.net](http://www.transchem.net)

Kindly take the same on your records.

Thanking you.

Yours faithfully

For **Transchem Limited**

**Neeraja Karandikar**  
**Company Secretary**  
**ACS - 10130**