



Eim/Sec/SE

Date: 28th January, 2026

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Intimation regarding Change in Corporate Identification Number (CIN) of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ministry of Corporate Affairs, has issued a Certificate of Registration of the Special Resolution, which was passed by the members of the Company vide postal ballot through remote e-voting, for adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013 (the Act), and confirmed the alteration of objects clause of the MOA pursuant to Section 13(1) of the Act.

Accordingly, the CIN of the company has changed from “L29199GJ1974PLC002574” to **“L28249GJ1974PLC002574”**.

The aforesaid Certificate of registration of the Special Resolution, was received by the Company on January 28, 2026. Copy of the said certificate is enclosed herewith.

We request you to kindly update the same in your records and in the Corporate Information Section.

This is for your information and records.

Thanking you,
Yours faithfully,
For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**
Anand Sojitra Road, Vallabh Vidyanagar – 388 120, Gujarat, India.
Tel. : (02692) 230602 | Website : www.eimcoelecon.in | CIN : L28249GJ1974PLC002574





**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: L29199GJ1974PLC002574 / L28249GJ1974PLC002574

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 EIMCO ELECON (INDIA) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null 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 TWENTY EIGHTH day of JANUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.01.28 10:46:22 IST

Shorya Chak

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:

EIMCO ELECON (INDIA) LIMITED

ANAND SOJITRA ROAD ANAND DIST., NA, ANAND- 000000, Gujarat, India

