

Eim/Sec/SE

 Date: 29th December, 2025

 To,
 BSE Ltd.
 Phiroze Jeejeebhoy Towers
 25th 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

Subject: Adoption and Amendment to Memorandum of Association of Eimco Elecon (India) Limited.

Dear Sir(s),

In reference to the above-captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), and as per the Scrutinizer's Report dated 29th December, 2025, we wish to inform you that the members of the Company have approved the following:

- i) **Adoption of new set of Memorandum of Association of the Company;**
- ii) **Alteration of Objects clause in Memorandum of Association of the Company;**

by way of Special Resolution(s) passed through postal ballot by way of remote e-voting. The remote e-voting commenced at 9:00 a.m. (IST) on Friday, 28th November, 2025, and ended at 5:00 p.m. (IST) on Saturday, 27th December, 2025.

Brief details of adoption and alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure-1**.

This intimation and copy of amended MOA can be accessed at www.eimcoelecon.in.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above



Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
 Tel. : (02692) 230602
 Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



Annexure-1

EIMCO ELECON (INDIA) LIMITED

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	a) Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.
1	<p>The existing Memorandum of Association ("MOA") of the Company is based on the erstwhile Companies Act, 1956. The alteration of MOA is necessary to bring the existing MOA in line with the Companies Act, 2013 ("the Act").</p> <p>The object clause and the liability clause of the existing MOA i.e., Clause III and Clause IV respectively, needs to be re-aligned as per Table A of Schedule I of the Act. Further, some editorial changes, insertions and alteration were also carried out in the MOA, to reflect the updated position under the Act in a lucid and coherent manner, which shall enable the Company to carry on its main objects in an efficient manner, in accordance with the Act.</p>
A summary of the key changes made in the MoA is detailed below:	
S. No.	b) Alteration of Objects clause in Memorandum of Association of the Company.
1	<p>The heading of the existing Clause III be and is hereby substituted and divided into two parts as under: -</p> <p>Clause III(A)- THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -</p> <p>Clause III(B)- MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF OBJECTS SPECIFIED IN CLAUSE III(A) ARE:</p>
2	(b) Sub-clauses of existing Clause III(A) be retained under new Clause III(A) sub-clause no. 1 to 3.
3	Alteration of Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of sub-clause 4 to 6 after the existing sub-clause no. 3 to the Main Object Clause III(A) of the Memorandum of the Company:



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	<p>4. To carry on business of designing, engineering, developing, converting, fabricating, processing, repairing, assembling, manufacturing, buying, selling, reselling, importing, exporting, imported machinery and equipment, distributing, hiring, letting, on hire dealing in all kinds of construction machinery, equipment, instruments and appliances, operated by the use of electricity, steam, motive power or mechanical force or otherwise for all chemical, mechanical, electrical, electronic, metallurgical, agricultural, infrastructure, constructional and other engineering industries.</p> <p>5. To carry on business of designing, engineering, developing, converting, manufacturing, integrating, constructing, importing, exporting, trading, acting as agents / dealers, selling or otherwise disposing of, distributing, installing, commissioning, life support, of all kinds of defence platforms and technologies, embedded systems, arms, sensors, software, goods, solutions, equipment, subsystems, parts and components, consumables thereof, and / or infrastructure in connection therewith including upgradation, refit, retrofitment, refurbishment and renovation thereof and any other hardware or software in connection with above; providing all ancillary and / or related life cycle services in connection therewith, including but not limited to, supervision, operation & maintenance, warranty services; to carry out all activities for or in connection therewith or related thereto.</p> <p>6. To carry on business of designing, engineering, developing, formulating, processing, manufacturing, importing, exporting, trading, reselling all kinds of pharmaceuticals, drugs, medical or diagnostic equipment.</p>
4	Existing Clause III (B) containing the "Objects Incidental or Ancillary to the attainment of Main Objects" sub-clause no. 4 to 39 be and is hereby stands deleted and inserted by New Clause III (B) "Matters which are necessary for furtherance of the Objects specified in Clause III (A) containing sub-clause no. 1 to 33 (Renumbered).
5	Existing Clause III C containing the "Other Objects" sub clause no. 40 to 90 be and is hereby stands deleted in full.
6	The existing 'Clause IV' i.e. "The Liability of the member(s) is limited" be and is hereby stands replaced with new 'Clause N' i.e. "THE LIABILITY OF THE MEMBER(S) IS LIMITED, AND THIS LIABILITY IS LIMITED TO THE AMOUNT UNPAID, IF ANY, ON THE SHARES HELD BY THEM."



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