

JUNE INDUSTRIES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Rabale, Maharashtra, India, 400701.

Phone: +91-8976792931, **Email:** investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

December 30, 2025

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531960

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding change of name of the Company from KASHYAP TELE-MEDICINES LIMITED to ‘JUNE INDUSTRIES LIMITED and consequent alteration in Memorandum and Articles of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”), has issued a Certificate of Incorporation pursuant to change of name dated 30th December, 2025, approving the change of name of the Company from “**KASHYAP TELE-MEDICINES LIMITED**” to “**JUNE INDUSTRIES LIMITED**”, with effect from December 30, 2025.

The name of the Company, stands amended to “**JUNE INDUSTRIES LIMITED**” effective from December 30, 2025 and the Memorandum and Articles of Association of the Company stands altered to the extent of change of name of the Company. A copy of the Certificate of Incorporation pursuant to change of name issued by MCA and received by us on December 30, 2025 is attached herewith.

Further, we wish to inform that the Company shall file the final application with BSE Limited for effecting the change of name on the Stock Exchange records and for trading of equity shares under the new name, in accordance with the applicable SEBI Regulations and BSE Circulars, within the prescribed timelines.

This intimation is submitted for your information and record.

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Thanking you,

Yours faithfully,

FOR JUNE INDUSTRIES LIMITED

(Formerly known as Kashyap Tele-Medicines Limited)

KALPESH BIPIN SHETH

Director (DIN: 00405151)

Encl. as above.



**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): **L29110MH1995PLC085738**

I hereby certify that the name of the company has been changed from KASHYAP TELE-MEDICINES LIMITED to JUNE INDUSTRIES 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 JINDAL INTEGRATED LEA-CO-FIN LIMITED

Given under my hand at ROC, CPC this THIRTY day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.12.30 12:27:47 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

JUNE INDUSTRIES LIMITED

Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MI, DC, Thane, Navi Mumbai, Ghansoli, Rabale, Thane- 400701, 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

