

December 31, 2025

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE	:	543530
Company's Symbol in NSE	:	PARADEEP
ISIN	:	INE088F01024

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Amendments to Memorandum of Association of the Company**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, through circular resolution on December 31, 2025, has approved alteration in the Object Clause of Memorandum of Association(MOA) of the Company and adoption of new set of MOA to make it in line with the Companies Act, 2013, subject to approval of the shareholders.

Brief details of 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 enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

Disclosure of information pursuant to 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)

S. No.	Summary of amendments in MOA of the Company
1.	Clause III(A) of the Objects clause of the Memorandum of Association of the Company be titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION'
2.	The existing Main Objects of Clause III(A) be altered by inserting the following new sub clause iv after the existing sub-clause iii under Clause III(A): (iv) "To generate, receive, purchase, transmit, transform, distribute, supply, exchange, sell and otherwise deal in electrical power and energy from conventional and non-conventional sources including but not limited to waste heat recovery systems, and to supply and/or transfer surplus power to State utilities, open market buyers, and any other eligible consumers in accordance with applicable laws and regulations."
3.	Deleting the entire Clause III(C) titled as 'Other objects' and the Clause III(B) to be titled as 'Matters which are necessary for furtherance of the object specified in Clause III(A); and consequently, re-numbering as may be appropriate.

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

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Email: info-ppl@adventz.com

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