DUKE OFFSHORE LIMITED

Date: 17-11-2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400 001

Script code: 531471

Subject: - Intimation of Change in Corporate Identification Number (CIN) pursuant to alteration of the Object Clause of the Memorandum of Association

Dear Sir/Madam,

We wish to inform you that the Corporate Identification Number (CIN) of Duke Offshore Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company which was approved by the shareholders of the Company at the Annual General Meeting held on September 30, 2026.

The said alteration has been approved by the Registrar of Companies, Mumbai and has allotted a new Corporate Identification Number (CIN) to the Company.

The details are as follows:

Particulars	**Details**
Previous CIN	L45209MH1985PLC038300
Updated CIN	L07290MH1985PLC038300

Please consider the same and take it on your record.

Thanking You
For, Duke Offshore Limited

ASHUTOSH JANAK KUMAR THAKAR
Digitally signed by ASHUTOSH JANAK KUMAR THAKAR
Date: 2026.11.17 18:24:11 +05'30'

Ashutosh Janak Kumar Thakar
Whole-Time Director
DIN: 10251729