LIOTECH INDUSTRIES LIMITED

(Formerly known as Liotech Industries Private limited)
Registered Office: SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464,
PLOT NO.21, KOTDASANAGANI, SHAPAR, RAJKOT - 360024.
CIN: L25934GJ2020PLC114008

Email: liotechind@gmail.com
Website: www.liotechindustries.in **Contact No.: +91-99787 60610**

Date: 04/11/2026

BSE Symbol: LIOTECH

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation regarding change in Corporate Identification Number (CIN) pursuant to alteration in the Main Object Clause of the Company.

Dear Sir/Madam,

We wish to inform you that the Company has altered its Main Object Clause, resulting in a change in the NIC Codes and corresponding update of its Corporate Identification Number (CIN) in the Master Data available on the portal of the Ministry of Corporate Affairs (MCA).

Accordingly, the CIN of Liotech Industries Limited has been changed from **L27100GJ2020PLC114008** to **L25934GJ2020PLC114008**, pursuant to the aforesaid alteration in the Main Object Clause of the Company.

A copy of the updated Company Master Data downloaded from the MCA portal and Certificate received from MCA are enclosed herewith for your kind reference and records.

You are requested to take the above information on record and update your records accordingly.

Thanking you.

For Liotech Industries Limited

BHUVA HITESHBHAI M
Digitally signed by BHUVA HITESHBHAI M
Date: 2026.11.04 18:03:55 +05'30'

Hiteshbhai M. Bhuva
Managing Director
DIN: 08764926

Ministry Of Corporate Affairs

Date : 04-11-2026 6:00:0pm

Company Information

CIN	L25934GJ2020PLC114008
Company Name	LIOTECH INDUSTRIES LIMITED
ROC Name	ROC Ahmedabad
Registration Number	114008
Date of Incorporation	17/06/2020
Email Id	vmbhuva2015[at]gmail[dot]com
Registered Address	SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464, PLOT NO 21, KOTDASANAGANI, SHAPAR, Rajkot, RAJKOT, Gujarat, India, 360024
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	4,50,00,000
Paid up Capital (Rs)	3,90,04,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD Ahmedabad, North-Western Region Directorate

सत्यमेव जयते

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: L27100GJ2020PLC114008 / L25934GJ2020PLC114008

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 LIOTECH INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/09/2026 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 SECOND day of NOVEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.02 15:47:12 IST

Dhirendra Singh

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:

LIOTECH INDUSTRIES LIMITED

SHAPAR SR. NO. 269 P 2, NEW SR. NO. 464, PLOT NO 21, KOTDASANAGANI, SHAPAR, NA, RAJKOT, Rajkot-360024, Gujarat, India