



CIN: L15400UP2013PLC145405
SOLVEX EDIBLES
LIMITED

**REGD. OFFICE: KEMRI ROAD,
RAMPUR, BILASPUR,
UTTAR PRADESH - 244921**

GSTIN: 09AATCS6889D1ZG
Formerly known as
SOLVEX EDIBLES PRIVATE LIMITED
MOB NO.: +91- 9837008895
E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com
Official Site: solvexedibles.com

Date: 26-06-2026

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
14th Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 544539

Subject: Company Update – Approval for Conversion of Unsecured Loan into Equity / Preference Shares, Adoption of New Set of Memorandum & Articles of Association and Alteration in Object Clause of Material Subsidiary 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 Board of Directors of our material subsidiary company, **SHREE OILS AND FATS (I) PRIVATE LIMITED (CIN: U15140UP2005PTC132761)**, in its meeting held today i.e. 26-06-2026, have approved the following changes, subject to requisite statutory and regulatory approvals:

1. Approval for Conversion of Unsecured Loan into Equity / Preference Shares:

Approval for conversion of unsecured loan into equity shares / preference shares of the Company, subject to applicable provisions of the Companies Act, 2013 and requisite statutory and regulatory approvals, wherever applicable.

2. Adoption of New Set of Memorandum & Articles of Association:

Approval for adoption of a new set of Memorandum of Association and Articles of Association of the Company, in substitution of the existing Memorandum and Articles of Association, subject to requisite statutory and regulatory approvals, wherever applicable.

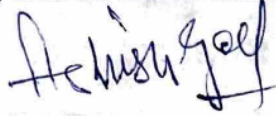
3. Alteration of Object Clause of Memorandum of Association

Approval for alteration of the Object Clause of the Memorandum of Association of the Material Subsidiary Company to include, inter alia, business activities relating to share trading, investment activities and dealing in securities and bullions, subject to compliance with applicable laws and obtaining necessary approvals, permissions and registrations from competent authorities, wherever required.

The aforesaid change is intended to align the business objectives of the Subsidiary Company with its proposed future business activities and strategic expansion plans.

This is for your information and records.

For: SOLVEX EDIBLES LIMITED.
(Formerly Known as Solvex Edibles Private Limited)



ASHISH GOEL
(MANAGING DIRECTOR)
(DIN: 01084671)
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