Trio Mercantile & Trading Limited
Shop No.2, "A" Wing, Tulip – Rachana Garden, Village Nahur, G. G. Singh Road, Mulund (West), Mumbai 400082, Maharashtra, India
Tel.: 2833 5999/ 28335998 Email: triomtl@gmail.com
Website: www.triomercantile.com CIN: L46909MH2002PLC136975

Date: 19th November, 2026

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai -400 001

SUB: INTIMATION OF CHANGE IN CORPORATE IDENTIFICATION NUMBER (CIN) PURSUANT TO ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name and Scrip Code: Trio Mercantile & Trading Ltd & 534755

Dear Sir/Madam,

We wish to inform you that the Corporate Identification Number (ClN) of **Trio Mercantile & Trading Limited** has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company.

The alteration in the Object Clause was approved by the shareholders of the Company at the 24th Annual General Meeting held on 24th September, 2026 which has subsequently been approved and recorded by the Registrar of Companies, Gujarat. Consequently, the Ministry of Corporate Affairs (MCA) has allotted a new Corporate Identification Number (ClN) to the Company.

The details are as follows:

Previous CIN	New CIN
L51909MH2002PLC136975	L46909MH2002PLC136975

The Ministry of Corporate Affairs (MCA), has issued a Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause. The Certificate is received by the Company on 16th November, 2026. Copy of the said certificate alongwith the Company's Master Data downloaded from the MCA's website are enclosed herewith.

Trio Mercantile & Trading Limited
Shop No.2, "A" Wing, Tulip – Rachana Garden, Village Nahur, G. G. Singh Road, Mulund (West), Mumbai 400082, Maharashtra, India
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Website: www.triomercantile.com CIN: L46909MH2002PLC136975

Please consider the same and take it on your record.

Thanking You,

Yours Faithfully,

***For,* Trio Mercantile & Trading Limited**

RADHIKA KAUSHIK JOSHI

Digitally signed by RADHIKA KAUSHIK JOSHI
Date: 2026.11.19 15:05:26 +05'30'

MS. RADHIKA JOSHI
DIRECTOR
(DIN: 08206100)

Encl:

1. Certificate issued by MCA
2. MCA Master Data

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: L51909MH2002PLC136975 / L46909MH2002PLC136975

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 TRIO MERCANTILE AND TRADING LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24/09/2026 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 SIXTEENTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.
Digitally signed by DS CENTRAL PROCESSING CENTRE, MANESAR 1
Date: 2026.11.16 13:36:11 IST

Shamrao Patil

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:

TRIO MERCANTILE AND TRADING LIMITED

Shop No 2, Wing A, Tulip Rachana Garden, Village Nahur, G. G. Singh Road, Mulund (West), Mumbai, Mumbai, Mumbai- 400082, Maharashtra, India

Ministry Of Corporate Affairs

Date : 19-11-2026 2:40:40pm

Company Information

CIN	L46909MH2002PLC136975
Company Name	TRIO MERCANTILE AND TRADING LIMITED
ROC Name	ROC Mumbai I
Registration Number	136975
Date of Incorporation	26/08/2002
Email Id	TRIOMTL[at]GMAIL[dot]COM
Registered Address	Shop No 2, Wing A, Tulip Rachana Garden, Village Nahur, G. G. Singh Road, Mulund (West), Mumbai, Mumbai, Mumbai, Maharashtra, India, 400082
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	ACTIVE Compliant
Authorised Capital (Rs)	21,10,00,000
Paid up Capital (Rs)	13,58,73,208
Date of last AGM	24/09/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I