

August 25, 2026

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 537392

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 as amended from time to time & other applicable regulations.

Dear Sir/Madam,

With reference to the above mentioned subject, based on the Scrutinizer's report dated August 25, 2026 on the Postal Ballot, we wish to inform you that the members of the Company have duly passed the resolution as set out in the Notice of postal ballot approving the following resolutions;

1. Accorded approval for Adoption of New Set of Memorandum of Association (MOA) of the Company;

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

2. Accorded approval for Adoption of New Set of Articles of Association (AOA) of the Company;

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

The adopted and the amended copies of the Memorandum of Association (MOA) and Articles of Association (AOA) are available for review on the company's website at <https://www.ketomotors.com/Investors.html>.

3. Appointment of Mr. Avula Venkata Narayana Reddy (DIN: 02290361) as a Non Executive and Non Independent Director of the Company

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-B.

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For Keto Motors Limited
(formerly known as Taaza International Limited)

Priya Ladda
Company Secretary and Compliance Officer

Encl: a/a

ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointments as provided below:

S. No	Particulars	Brief details regarding changes
1	Adoption of New set of MOA	The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Alteration of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the “new Act”). The object clause and the liability clause of the existing MOA needs to be re-aligned as per Table A of Schedule I of the new Act. Other than the re-alignment, that there is no change in main objects of the Company. MOA is amended and replaced only to bring the same in line with the new Act. Key changes in the New MOA are as follows: ➤ Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013. ➤ revised Memorandum of Association is substituted in place of the existing Memorandum of Association with no change in existing Clause III (A) containing the Main Objects sub-clause no. 1. ➤ in accordance with the Table A of the Schedule I of the Act, the Clause III (B) of the Memorandum of Association of the Company, is substituted and renamed as under: “Clause III (B) – MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (a) are:” ➤ the existing Clause III (c) – Other objects of the Memorandum of Association of the Company is deleted in its entirety. ➤ the existing ‘Clause IV’ i.e. “The Liability of the members is limited” stands deleted and replaced by New ‘Clause IV’ i.e. “The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them”

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2	Adoption of New set of AOA	The Articles of Association ("AOA") of the Company as presently in force are based on the erstwhile Companies Act, 1956 and several regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 and SEBI Laws. Further several regulations / articles of the existing AOA of the Company required alteration or deletion pursuant to changes in applicable laws. In view of frequent changes, certain clauses of the existing AOA of the Company are amended/modified and certain new clauses have been inserted or replaced in place of existing clauses of AOA to align the same with the prevailing provisions of the Act and rules made thereunder and the Securities Laws referred hereinabove. Since the changes required for aligning the existing AOA with the Act and rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA. During this exercise of amendment of existing clauses and insertion of certain new clauses, chronological serial numbers of the clauses of the AOA have also been changed and were renumbered accordingly. Key changes in the New AOA are as follows: ➤ The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws. ➤ References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with new provisions of the Act. ➤ The new AOA to be substituted in place of existing AOA is based on "Table-F" of the Companies Act, 2013 which sets out the model AOA for a company limited by shares. ➤ Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.
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ANNEXURE B

<u>Sr. no</u>	<u>Particulars</u>	<u>Remarks</u>
1	Reason For Change – Appointment	Mr. Avula Venkata Narayana Reddy (DIN: 02290361) has been appointed as Non Independent and Non-Executive Director
2	Date of appointment and Term of appointment	With effect from 24 th August, 2026 and is liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Avula Venkata Narayana Reddy is one among the most enterprising and a serial entrepreneur, investor and a mentor, with experience of more than 30 years in business leadership roles. He is also a very generous, spiritually inclined and philanthropic personality with many well-wishers in his home town and across the state. His interests extend to diverse segments, encompassing Agri-Tech, Information Technology, Real Estate, Construction and Community Service. He takes pride in his ability to spot valuable opportunities across industries and bring the right people together to turn them into successful entrepreneurs and their ideas into successful ventures. As an MBA degree holder he has worked in the Financial Sector in India and abroad. He is credited with shaping the equity culture and attracting millions of investments into the financial institutions.

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		His untiring efforts helped create an equity opportunity in the Indian Capital Market and also for individuals who aspired to create wealth from their investments. He is a first generation entrepreneur, who started journey in a very small remote town, a few hundred kilometers from Hyderabad, and through sheer dint of hard work and perseverance has moulded himself into a highly successful and aspirational businessman. As a TiE Charter Member and Mentor, he has helped many young entrepreneurs to flourish and provide direction in their enterprises.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any in the company	49,999 equity shares
6	Name of listed entities in which the appointing Director holds directorship	Nil
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018	Mr. Avula Venkata Narayana Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Priya Ladda
Company Secretary and Compliance Officer

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