

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300UP1996PLC251220 **Website:** www.raghuvanshagro.com

Ref.: RAFL/BSE/2026-27/INT-O/322

Dated: 13th August, 2026

To,
The Officer,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

SUB.: Request for updating New Corporate Identification Number (CIN) in Corporate Information of the Company

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE: 538921)

Dear Sir/Madam,

With reference to our earlier intimation dated **11th August, 2026** regarding the change of Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh, we hereby inform you that pursuant to the registration of the Order of the Regional Director for change of State by the Registrar of Companies, Uttar Pradesh I, the **Corporate Identification Number (CIN) of the Company has also been changed.**

The revised CIN of the Company, as reflected in the records of the Registrar of Companies, Uttar Pradesh I, is as under:

New CIN: L40300UP1996PLC251220

The Certificate of Registration of Regional Director Order for Change of State issued by the Registrar of Companies, Uttar Pradesh I on **10th August, 2026**, specifically records the aforesaid CIN.

In view of the above, you are kindly requested to **update the new CIN, i.e. L40300UP1996PLC251220, in the Corporate Information of RAGHUVANSH AGROFARMS LIMITED maintained on the BSE website**, in place of the erstwhile CIN **L40300DL1996PLC258176**.

We shall be grateful if the requisite updation may kindly be carried out at the earliest.

Thanking you,
For RAGHUVANSH AGROFARMS LIMITED

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: 1. Certificate of Registration of Regional Director Order dated 10th August, 2026.
2. Copy of Master Data of MCA



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, Kendriya Bhawan, GPOA Building, Fazalganj, Kanpur, 208012

Corporate Identity Number: **L40300UP1996PLC251220**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RAGHUVANSH AGROFARMS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Delhi I to the ROC Uttar Pradesh I and such alteration having been confirmed by an order of Regional Director bearing the date 14/07/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this TENTH day of AUGUST TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS,
ROC UTTAR PRADESH-I <harsha.redn@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC UTTAR PRADESH-I
Date: 2026.08.10 21:20:30 IST

Ramesh Pal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Uttar Pradesh I

Mailing Address as per record available in Registrar of Companies office:

RAGHUVANSH AGROFARMS LIMITED

Cabin No.33, Rear to Padam Tower I, 01st Floor, 14/113, Civil Lines, Kanpur, Bara Chauraha, Kanpur Nagar- 208001, Uttar Pradesh, India



Ministry Of Corporate Affairs

Date : 13-08-2026 12:41:41 pm

Company Information

CIN	L40300UP1996PLC251220
Company Name	RAGHUVANSH AGROFARMS LIMITED
ROC Name	ROC Uttar Pradesh I
Registration Number	251220
Date of Incorporation	19/12/1996
Email Id	raghuvanshagro[at]gmail[dot]com
Registered Address	Cabin No.33, Rear to Padam Tower I, 01st Floor, 14/113, Civil Lines, Kanpur, Kanpur Nagar, Bara Chauraha, Uttar Pradesh, India, 208001
Address at which the books of account are to be maintained	Cabin No.33, Rear to Padam Tower I, 01st Floor, 14/113, Civil Lines, Kanpur, Kanpur Nagar, Bara Chauraha, Uttar Pradesh, India, 208001
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)	12,30,00,000
Paid up Capital (Rs)	11,91,75,500
Date of last AGM	24/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Uttar Pradesh I
RD (name and Region)	RD Delhi, Northern Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB2346769	101025219	ADITYA BIRLA FINANCE LIMITED	19/12/2024	-	-	10,84,00,000	Indian Rayon Compound, -,Junagadh, Patan-Veraval,	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								Gujarat, India, 362266		
2	AB0952714	100978873	MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED	20/09/2024	-	-	1,31,75,000	5th Floor, Plot No 8, Baashyam Willow Square 9&10, First Street, Thiru ViKa Industrial Esta,te, Guindy,Chennai, Chennai City Corporation, Tamil Nadu, India, 600032	No	-
3	AB2546700	100846059	ADITYA BIRLA FINANCE LIMITED	05/01/2024	-	27/01/2025	9,25,00,000	Indian Rayon Compound, -,Junagadh, Veraval(Rural Area) (Part), Gujarat, India, 362266	No	-
4	AA1922306	100701577	Bank of India	22/03/2023	-	-	40,00,000	VIJAY NAGAR BRANCH,KALPI ROAD,Kanpur Nagar, Kanpur, Uttar Pradesh, India, 208009	No	-
5	AA0024395	100633193	Bank of India	18/07/2022	-	-	90,00,000	VIJAY NAGAR BRANCH,KALPI ROAD,Kanpur Nagar, Kalpi Road, Uttar Pradesh, India, 208009	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****5954A	RAJIT VERMA	Company Secretary	-	01/09/2014	-	Yes
2	01767959	RENU AGARWAL	Director	Promoter	01/07/2014	-	Yes
3	00122844	SUBODH AGARWAL	Managing Director	Promoter	19/12/1996	-	Yes
4	02325340	NIRANJAN SWAROOP GOEL	Director	Independent	30/04/2016	-	Yes
5	08665424	KAVYA AGARWAL	Director	Professional	20/08/2025	-	Yes
6	10287469	ANAND KUMAR MISHRA	Director	Independent	24/09/2023	-	Yes
7	*****1985E	ASHISH VERMA	CFO	-	09/06/2023	-	Yes