

RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

Website: www.rajvilogitrade.com | Tel. No.: +91-9979898027

Date: 23rd October, 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

Script code: 511185

Dear Sir/Madam,

We wish to inform you that the Corporate Identification Number (CIN) of RAJVI LOGITRADE 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 Annual General Meeting held on 15th September, 2026 which has subsequently been approved and recorded by the Registrar of Companies, Gujarat. Consequently, the Ministry of Corporate Affairs has allotted a new Corporate Identification Number (CIN) to the Company.

The details are as follows:

Particulars	Details
Previous CIN	L60200GJ1986PLC083845
Updated CIN	L49230GJ1986PLC083845

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 22nd October, 2026. Copy of the said certificate alongwith the Company's Master Data downloaded from the MCA website is enclosed herewith.

Please consider the same and take it on your record.

Thanking You

For, RAJVI LOGITRADE LIMITED

Sapna Tolani
Company Secretary





**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: L60200GJ1986PLC083845 / L49230GJ1986PLC083845

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 RAJVI LOGITRADE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15/09/2026 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 TWENTY SECOND day of OCTOBER 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: 2026.10.22 10:19:41 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:

RAJVI LOGITRADE LIMITED

RAJVI HOUSE PLOT NO 109, SECTOR 08, Gandhidham, Gandhidham, Kachchh- 370201, Gujarat, India



Ministry Of Corporate Affairs

Date : 23-10-2026 12:08:8pm

Company Information

CIN	L49230GJ1986PLC083845
Company Name	RAJVI LOGITRADE LIMITED
ROC Name	ROC Ahmedabad
Registration Number	083845
Date of Incorporation	06/11/1986
Email Id	investor[at]rajvilogitrade[dot]com
Registered Address	RAJVI HOUSE PLOT NO 109, SECTOR 08, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201
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)	6,50,00,000
Paid up Capital (Rs)	6,32,55,250
Date of last AGM	15/09/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction

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