Date: November 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 537326

Respected Sir/Ma'am,

Subject: Intimation and Request for Updation of Revised Corporate Identification Number (CIN) in BSE Records consequent to Alteration of Memorandum of Association

We wish to inform you that consequent to the alteration of the Memorandum of Association (MOA) of the Company, as approved by the members and registered by the Registrar of Companies ROC, Mumbai II the Corporate Identification Number (CIN) of the Company has been revised on the Ministry of Corporate Affairs (MCA) portal.

The details of the previous and revised CIN are set out below:

Old CIN: L29299MH1997PLC105108
New CIN: **L28132MH1997PLC105108**

Please find enclosed updated Master Data of MCA Portal.

This information may also be accessed on the website of the Company at https://www.chemtechvalves.com/investors/

You are requested to take the same on your record.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

AAROHI PAREEK
Digitally signed by AAROHI PAREEK
Date: 2026.11.13 14:28:32 +05'30'

AAROHI PAREEK
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: a/a

Ministry Of Corporate Affairs

Date : 13-11-2026 12:51:51 pm

Company Information

CIN	L28132MH1997PLC105108
Company Name	CHEMTECH INDUSTRIAL VALVES LIMITED
ROC Name	ROC Mumbai II
Registration Number	105108
Date of Incorporation	15/01/1997
Email Id	cs[dot]chemtech[at]gmail[dot]com
Registered Address	503, Sunrise Business Park,Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604
Address at which the books of account are to be maintained	503, Sunrise Business Park,Plot No B-68,Road No-16 Near Kisan Nagar-2, Wagle Industrial Est, ate, Thane, Maharashtra, India, 400604
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)	20,00,00,000
Paid up Capital (Rs)	18,43,73,330
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

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

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	AB3982024	100588004	Indusind Bank Ltd	02/06/2022	-	09/05/2025	24,21,226	Opus Centre, 1st floor, MIDC,Andheri East,Mumbai,Mumbai, Maharashtra, India, 400093	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
2	AB1504417	100529061	HDFC BANK LIMITED	17/01/2022	-	11/10/2024	22,92,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel West,Mumbai, Maharashtra, India, 400013	No	-
3	AA4039444	100525421	GODREJ HOUSING FINANCE LIMITED	23/12/2021	-	31/07/2023	4,90,00,000	GODREJ ONE, PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY,VIKHROLI (EAST),MUMBAI, , India, 400079	No	-
4	AB0714427	100484150	YES BANK LIMITED	31/08/2021	-	19/09/2024	11,27,000	Nirmal Deep, Dr Moose Marg, Opposite Talavi Pali, Thane, Thane, Maharashtra, India, 400602	No	-
5	AB0713948	100429743	YES BANK LIMITED	26/02/2021	-	20/09/2024	17,91,000	YES BANK Tower,India Bulls Finance Centre, Tower 2, Senapati Bapat Marg,Prabhadevi (W),Mumbai, Maharashtra, India, 400013	No	-
6	AA7020044	100422239	IDFC FIRST BANK	28/01/2021	-	06/03/2024	74,60,000	KRM TOWER, 7TH FLOOR, NO 1, HARRINGTON ROAD, CHETPET,CHENNAI, Tamil Nadu, India, 600031	No	-
7	AA7091592	100315531	YES BANK LIMITED	11/01/2020	06/01/2022	15/03/2024	3,79,15,413	IFC 2, 7TH FLOOR, SENAPATI BAPAT MARG,ELEPHINSTONE-WEST,MUMBAI, Maharashtra, India, 400013	No	-
8	T13260336	100072730	CAPRI GLOBAL CAPITAL LIMITED	10/01/2017	-	19/03/2021	50,00,000	1-B,COURT CHAMBERS, 35, SIR VITHALDAS THACKERSEY M,NEW MARINE LINES,MUMBAI, , India, 400020	No	-
9	T29039658	10433824	Money Matters Financial Services Limited	31/05/2013	-	22/06/2021	2,20,00,000	1-B,COURT CHAMBERS, 35, SIR VITHALDAS THACKERSEY M,NEW MARINE LINES,MUMBAI, Maharashtra, India, 400020	No	-
10	AC0971434	10382952	Indusind Bank Limited	28/09/2012	12/12/2025	-	12,60,00,000	Opus Centre, 1st floor, MIDC, Andheri East,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400093	No	-
11	B68502996	90147205	THE SARASWAT CO-OPERATIVE BANK LTD	03/09/1998	-	18/02/2013	11,00,000	CENTRAL ADMINISTRATOR OFFICE,APSARA CINEMA BLDG; IIND FLOOR ; GRANT ROAD,MUMBAI, Maharashtra, India, 400007	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
12	B68481787	90147129	THE SARASWAT CO-OPERATIVE BANK LTD	13/10/1997	-	18/02/2013	3,00,000	CENTRAL ADMINISTRATOR OFFICE,APSARA CINEMA BLDG; IIND FLOOR ; GRANT ROAD,MUMBAI, Maharashtra, India, 400007	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00676715	HARSH PRADEEP BADKUR	Managing Director	Promoter	30/09/2010	-	Yes
2	01750827	IGNATIOUS DAVID INASU CHITTATUKARAKARAN	Whole-time director	Promoter	15/01/1997	-	Yes
3	00031162	HEMANT GOYAL	Director	Independent	19/05/2022	-	Yes
4	08672773	MANISHA YOGESH LAKHANI	Director	Independent	22/01/2020	-	Yes
5	*****7785N	PUNEET PRADEEP BADKUR	CFO	-	08/12/2019	-	Yes
6	07803209	PUNEET PRADEEP BADKUR	Whole-time director	Promoter	29/09/2017	-	Yes
7	08093513	AMITA JAIN	Director	Independent	25/08/2023	-	Yes
8	*****4776C	AAROHI PAREEK	Company Secretary	-	20/04/2026	-	Yes