

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

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Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L49220MH1982PLC371203

October 12, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Corporate Identification Number (CIN) of the Company Consequent Upon Alteration of the Object Clause of the Memorandum of Association.

Ref: Scrip Code: 539408

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 44th Annual General Meeting held on September 05, 2026, approved the alteration of the Objects Clause of the Memorandum of Association of the Company by passing the requisite special resolution.

In this regard, the Ministry of Corporate Affairs ("MCA"), vide its Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s), has registered the aforesaid alteration in accordance with Section 13(1) of the Companies Act, 2013. The registration of the said alteration formalizes the approval accorded by the Members of the Company and records the consequential amendment to the Object Clause of the Memorandum of Association.

Consequent upon the aforesaid alteration of the Object Clause of the Memorandum of Association and the consequential reclassification of the Company's business activity under the applicable National Industrial Classification ("NIC") Code, the Corporate Identification Number ("CIN") of the Company stands changed.

- **Previous CIN:** L51909MH1982PLC371203
- **New CIN:** L49220MH1982PLC371203

In view of the foregoing, the Company is submitting this intimation to apprise the Stock Exchange of the aforesaid development and to place the updated CIN particulars on record.

The Company has completed the requisite formalities in this regard, and the updated corporate details shall be reflected in the Company's records and future communications, wherever applicable.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kuber Udyog Limited

Chetan Dhondur Shinde
Digitally signed by
Chetan Dhondur Shinde
Date: 2026.10.12
17:49:32 +05'30'

Chetan Shinde
Managing Director
DIN 06996605