

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

06th August, 2026

To
Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 539552

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Receipt of New Certificate of Incorporation upon Name Change of the Company

Dear Sir / Madam,

In continuation to our earlier communication dated 31st July, 2026 pursuant to Regulations 30 and 45 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“LODR Regulations”), we wish to inform you that the Ministry of Corporate Affairs, Office of the Central Processing Centre, has issued a new certificate of Incorporation on 3rd August, 2026, certifying that the name of the Company be changed from “ F Mec International Financial Services Limited” to “ Dhviya Finance Limited” with effect from 3rd August, 2026. Company is in the process of making application to BSE for taking approval from BSE also.

With this, the new name of the Company now stands to be “Dhviya Finance Limited”. A copy of Fresh Certificate of Incorporation is enclosed herewith for your information and records.

Company will do necessary application to BSE for taking approval from it.
You are requested to take it in your perusal.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

APOORVE BANSAL
MANAGING DIRECTOR
DIN:08052540



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65100DL1993PLC053936**

I hereby certify that the name of the company has been changed from F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED to DHVIJA FINANCE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Given under my hand at ROC, CPC this THIRD day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.05 20:16:02 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

DHVIJA FINANCE LIMITED

908 ,9th Floor Mercantile House,15 K.G. Marg, NA, Delhi, New Delhi- 110001, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

