

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: August 18, 2026

To,

The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627
Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from "L74999MH2016PLC279940" to "L24202MH2016PLC279940".

The change in CIN has occurred pursuant to alteration in the Main Objects Clause of the Memorandum of Association (MoA) of the Company, as approved by the Members of the Company by way of Special Resolution passed on 23rd July, 2026.

A copy of Master data is enclosed herewith for your reference and records.

You are requested to kindly take the above information on record.

Yours faithfully,
For Chandni Machines Limited


Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029



Encl. Master Data

Ministry Of Corporate Affairs

Date : 18-08-2026 4:34:34 pm

Company Information

CIN	L24202MH2016PLC279940
Company Name	CHANDNI MACHINES LIMITED
ROC Name	ROC Mumbai I
Registration Number	279940
Date of Incorporation	12/04/2016
Email Id	jrgroup[at]jrmehta[dot]com
Registered Address	108/109, T. V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai, Worli Colony, Mumbai, Mumbai, Maharashtra, India, 400030
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)	11,50,00,000
Paid up Capital (Rs)	7,03,83,330
Date of last AGM	29/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

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

Index of Charges

No Records Found