INFRA INDUSTRIES LIMITED

CIN No. L22209MH1989PLC054503

Date: 16/11/2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Ref: [Scrip Code: 530777; ISIN: INE287D01019]

Subject: Intimation regarding change in Corporate Identity Number (CIN).

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to the special resolution passed by the members of the **Infra Industries Limited** ("the Company") at 37th Annual General Meeting held on 24/09/2026, the object clause of the Memorandum of Association ("MOA") was altered and the existing MOA was substituted with a new set of MOA in accordance with the Companies Act, 2013.

The Ministry of Corporate Affairs, Central Processing Centre has issued the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) dated 04/11/2026 and allotted a new Corporate Identity Number (**CIN**) to the Company.

The details of the change are as follows:

- **Previous CIN:** L25200MH1989PLC054503
- **New CIN:** L22209MH1989PLC054503

A copy of the Certificate issued by the Ministry of Corporate Affairs, Central Processing Centre confirming the alteration of the Memorandum of Association with respect to the objects and the new CIN is enclosed herewith for your reference.

We kindly request you to take the aforesaid information on your record and update the new Corporate Identity Number of the company.

Thanking you.

Yours faithfully,
For Infra Industries Limited

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2026.11.16 19:21:00 +05'30'

Sanjay Kumar Jain
Whole-time Director & CFO
[DIN: 00313886]

Place: Mumbai

सत्यमेव जयते

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: L25200MH1989PLC054503 / L22209MH1989PLC054503

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 INFRA INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24/09/2026 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 FOURTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.04 13:13:01 IST

Prerna Panwar

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:

INFRA INDUSTRIES LIMITED

Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Pen, Raigarh(MH)-402107, Maharashtra, India