



# GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.  
Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557  
E-mail : [info@godavaridrugs.com](mailto:info@godavaridrugs.com) | Website : [www.godavaridrugs.com](http://www.godavaridrugs.com)

**Date: 16th October, 2026**

**To,**  
**The Department of Corporate Services (Listing)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Scrip Code: 524654**  
**ISIN: INE789D01027**

**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.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of GODAVARI DRUGS LIMITED (“the Company”), at the 38th Annual General Meeting of the Company held on 25th September, 2026, approved the alteration of the Object Clause of the Memorandum of Association of the Company by way of a Special Resolution.

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.

The relevant particulars of the existing and revised CIN of the Company, along with the date of registration of the aforesaid alteration, are set out below for ready reference and record:

| S. No. | Particulars                                         | Details                       |
|--------|-----------------------------------------------------|-------------------------------|
| 1.     | Name of the Company                                 | <b>GODAVARI DRUGS LIMITED</b> |
| 2.     | Existing CIN                                        | <b>L24230TG1987PLC008016</b>  |
| 3.     | Revised CIN                                         | <b>L21001TG1987PLC008016</b>  |
| 4.     | Date of Registration of Alteration of Object Clause | <b>16th October, 2026</b>     |



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In this regard, the Ministry of Corporate Affairs ("MCA"), vide its Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s), dated 16th October, 2026, has registered the aforesaid alteration in accordance with Section 13(1) of the Companies Act, 2013. The registration of the said alteration formalises the approval accorded by the Members of the Company and records the consequential amendment to the Object Clause of the Memorandum of Association.

A copy of the Certificate of Registration issued by the Ministry of Corporate Affairs is enclosed herewith for your reference and record.

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.

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.

Yours faithfully,

**For GODAVARI DRUGS LIMITED**

**Achanta**  
**Venkatesh**

Digitally signed by  
Achanta Venkatesh  
Date: 2026.10.16  
11:45:06 +05'30'

**VENKATESH ACHANTA**

Company Secretary & Compliance Officer

Membership No.: A53326

**Encl: Copy of MCA Certificate of Registration dated 16th October, 2026**



**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: L24230TG1987PLC008016 / L21001TG1987PLC008016

**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 GODAVARI DRUGS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/09/2026 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 SIXTEENTH day of OCTOBER TWO THOUSAND TWENTY SIX

**Signature Not Verified**

Digitally signed by  
DS CENTRAL PROCESSING  
CENTRE, MANESAR 1  
Date: 2026.10.16 11:12:48 IST

Ibson Shah

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

Central Processing Centre

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

**GODAVARI DRUGS LIMITED**

**1-8-303/34, S.P. ROAD, SECUNDERABAD. SECUNDERABAD, NA, SECUNDERABAD- 500003, Telangana, India**

