SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN: L32119MH1990PLC300881

Reg. Office: A/104 Common M L Space CTC No.1229, 1229/1 opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Mumbai-400056, Maharashtra, India

Corp. Office: 4th Floor A-402 Privilon, Behind Iscon Temple, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

Email id: shivominvestmentslimited@gmail.com Contact Number: +91 7984474778

SHIVOM/BSE/2026-27/33 Date: 03.11.2026

To,
Department of Corporate Services
BSE Limited, Ground Floor,
PJ Towers, Dalal Street Fort,
Mumbai-400001

Scrip Code: 539833

Subject: Intimation regarding Change in Name of the Company pursuant to issuance of Fresh Certificate of Incorporation by the Registrar of Companies under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of SHIVOM INVESTMENTS & CONSULTANCY LIMITED ("Company") have approved the change in the name of the Company from SHIVOM INVESTMENTS & CONSULTANCY LIMITED to PRARAMBH INDUSTRIES LIMTED at their meeting held on December 30, 2025 and in consequent upon the completion of the requisite statutory formalities, the Registrar of Companies/ Ministry of Corporate Affairs, has issued a Fresh Certificate of Incorporation dated November 02, 2026, recording the change in the name of the Company from SHIVOM INVESTMENTS & CONSULTANCY LIMITED to PRARAMBH INDUSTRIES LIMTED.

Accordingly, with effect from November 02, 2026, the name of the Company stands changed to:
PRARAMBH INDUSTRIES LIMITED.
A copy of the Fresh Certificate of Incorporation issued by the Registrar of Companies evidencing the change in name of the Company is enclosed herewith for your records.

The change in the name of the Company does not affect its legal status, identity or continuity, and all other existing contracts, agreements, licences, registrations documents entered into by or issued in favour of the Company shall continue to remain valid and binding under its new name, subject to applicable laws.

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

Thanking You.
Yours faithfully,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

PRASHANT GHANSHYAM BHAI UKANI
Digitally signed by PRASHANT GHANSHYAMBHAI UKANI
Date: 2026.11.03 13:57:19 +05'30'

PRASHANT GHANSHYAMBHAI UKANI
DIRECTOR & CFO
DIN: 03406521

Enc.: as above

सत्यमेव जयते

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): **L32119MH1990PLC300881**

I hereby certify that the name of the company has been changed from SHIVOM INVESTMENT & CONSULTANCY LIMITED to PRARAMBH INDUSTRIES 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 SHIVOM INVESTMENT & CONSULTANCY LIMITED

Given under my hand at ROC, CPC this SECOND day of NOVEMBER TWO THOUSAND TWENTY SIX

Dhirendra Singh

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

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, 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:

PRARAMBH INDUSTRIES LIMITED

A/104 Common M L Space CTC No.1229, 1229/1, opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Vileparle(West), Mumbai, Mumbai- 400056, Maharashtra, 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