

ANTARIKSH INDUSTRIES LIMITED

CIN: L46411GJ1974PLC176953

Regd. Office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM,
Ahmadabad City, Ahmedabad- 380015, Gujarat, India

Tel: +917219424588 | **Email:** antarikshindustrieslimited@gmail.com | **Website:** www.antarikshindustries.com

May 23, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 501270

Subject: Intimation of Certificate of Registration received from jurisdictional Registrar of Companies confirming Alteration in Memorandum of Association of the Company.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier communications dated *February 25, 2026*, and *March 28, 2026*, we wish to inform you that the Central Processing Centre, Registrar of Companies (ROC), Delhi & Haryana, Ministry of Corporate Affairs, has issued a Certificate of Registration on *May 22, 2026*, in respect of the Special Resolution passed by the members of the Company through postal ballot and remote e-voting.

The Certificate confirms the alteration of the objects clause of the Memorandum of Association (MOA) pursuant to Section 13(1) of the Companies Act, 2013. Consequent to the registration of the said Special Resolution, the Corporate Identification Number (CIN) of the Company has been changed to *L46411GJ1974PLC176953* by the ROC.

The aforesaid Certificate was received by the Company on *May 22, 2026*. A copy of the Certificate is enclosed herewith for your reference.

This intimation is being uploaded on Company's website at www.antarikshindustries.com.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Antariksh Industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356

Encl As above



**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: L74110GJ1974PLC176953 / L46411GJ1974PLC176953

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 ANTARIKSH INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null 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 TWENTY SECOND day of MAY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2026.05.22 02:28:26 IST

M.Yadubhushana Rao

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:

ANTARIKSH INDUSTRIES LIMITED

**5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, I I M, Ahmadabad City, Ahmedabad- 380015,
Gujarat, India**

