Emrock Corporation Limited
(Formerly known as) Vaghani Techno Build Limited
CIN: L41001GJ1994PLC168513

Date: 04.11.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 531676

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in their Meeting held on today i.e. on Wednesday, 4th November, 2026 has considered and approved the following items inter alia:

1. Alteration of Main Object Clause of the Memorandum of Association (MOA) of the Company subject to approval of Members of the company. Details of main objects to be altered by addition of logistic, mining and trading object as given at Annexure I

The Postal Ballot Notice calling Extra-Ordinary General Meeting shall be made available in due Course.

2. **Appointed M/s Rekha Sejpal & Associates, Practicing Company Secretary, Ahmedabad as a Scrutinizer for Postal Ballot**

Meeting commenced at 7:00 P.M. and concluded at 8:45 P.M.(IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

Patel Parth Tulsibhai
Digitally signed by Patel Parth Tulsibhai
Date: 2026.11.04 21:12:14 +05'30'

PARTH TULSIBHAI PATEL
Director & CFO
DIN: 07289967
Encl: As above

Annexure I

The Board of Directors of the Company at its Meeting held on today i.e. on Wednesday, 04.11.2026, subject to approval of the Members, approved alteration and addition of the following objects 5, 6, and 7 after Point No 4 under Clause III (A) of the Main Object Clause of the Memorandum of Association

5. To carry on the business of logistics and supply-chain management, including transportation, freight forwarding, warehousing, storage, distribution, cargo handling, packaging, loading and unloading, courier and delivery services, inventory management and other allied logistics services by road, rail, air, sea or any other mode of transport; to carry on the business of renting, hiring, leasing, letting out, supplying, operating and providing cranes, including mobile cranes, tower cranes, hydra cranes and other lifting equipment, as well as forklifts, excavators, loaders, bulldozers, dumpers, road rollers, earthmoving machinery, construction machinery, material handling equipment and other heavy equipment, with or without operators, for construction, infrastructure, industrial, commercial, logistics and transportation projects; to purchase, sell, own, acquire, maintain, repair, service, deploy and manage such machinery, equipment and vehicles; and to provide equipment rental, machinery hire, site handling, lifting, loading, unloading and allied support services, either independently or in connection with logistics, construction and infrastructure projects.

6. To carry on the business of prospecting, exploring, surveying, developing, mining, extracting, excavating, quarrying, winning, processing, crushing, screening, washing, grading, sorting, beneficiating, refining, storing, transporting, distributing, marketing, trading, importing, exporting and otherwise dealing in all kinds of minerals, ores, metals, rocks, stones, sand, gravel, aggregates and other mineral substances, whether metallic or non-metallic; to acquire, hold, operate, develop and commercially exploit mining leases, prospecting licences, mineral concessions, quarrying rights and other mineral rights; to establish, acquire, develop, operate and maintain mines, quarries, stone-crushing units, screening plants, mineral processing and beneficiation facilities, stockyards and other infrastructure incidental thereto; to undertake excavation, earthmoving, site preparation, material handling, loading, unloading and transportation of minerals and construction materials; and to purchase, sell, hire, rent, lease, operate and provide cranes, excavators, loaders, dumpers, bulldozers, drilling machinery, crushing and screening equipment, earthmoving machinery and other mining, quarrying and construction equipment, with or without operators, for mining, quarrying, infrastructure and allied projects; and to undertake all activities incidental or ancillary to the foregoing objects, subject to obtaining all requisite licences, mineral concessions, permits, approvals, environmental clearances and other statutory permissions under applicable laws.

7. To carry on the business of buying, selling, purchasing, reselling, trading, distributing, supplying, marketing, importing, exporting, wholesaling, retailing, acting as dealers, distributors, agents, stockists, commission agents and merchants in all kinds of goods, products, commodities, materials, articles, merchandise, equipment, machinery, tools, spare parts, raw materials, finished goods, semi-finished goods, consumer goods, industrial goods and other movable property of every description, whether manufactured, processed or unprocessed, on the company's own account or on behalf of others, through physical or electronic modes, including e-commerce and other digital platforms.

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

Patel Parth Tulsibhai
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PARTH TULSIBHAI PATEL
Director & CFO
DIN: 07289967