



August 19, 2026

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001.

SCRIP CODE: 532656

Subject: Intimation regarding registration of Special Resolution for alteration of Object Clause of the Memorandum of Association and consequential change in Corporate Identity Number

Dear Sir/Madam,

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated 20th July, 2026, through which we had submitted the voting results and Scrutinizer's Report in respect of the Postal Ballot process initiated vide Postal Ballot Notice dated 25th May, 2026, seeking approval of the Members of the Company for alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company.

We wish to inform you that the requisite filing in respect of the aforesaid Special Resolution has been made with the Registrar of Companies ("ROC"), and the ROC has registered the said Special Resolution and taken the alteration of the Object Clause of the MOA on record.

Consequent to the alteration of the Object Clause of the MOA, the **Corporate Identity Number (CIN)** of the Company has been changed by the ROC from: "L27101AP2004PLC043252" to **"L49120AP2004PLC043252"**

A copy of the **Certificate of Registration of Special Resolution issued by the ROC** and the updated **Master Data of the Company** depicting the updating CIN of the Company are enclosed herewith for your information and records.

You are requested to kindly take the aforesaid information on record and update the revised CIN and consequential details in the records of the Exchange.

Thanking you,

Yours faithfully,
For Facor Alloys Limited

Sachin
Kumar Gupta

Digitally signed by
Sachin Kumar Gupta
Date: 2026.08.19
15:39:07 +05'30'

(Sachin Kumar Gupta)
Company Secretary & Compliance Officer
ACS 22874
Encl. As above

FACOR ALLOYS LIMITED

CIN No. L49120AP2004PLC043252

Corporate Office : Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India • T +91-120-420 6442 • E.: corpoffice@falgroup.in

Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@falgroup.in

www.facoralloys.in



**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: L27101AP2004PLC043252 / L49120AP2004PLC043252

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 FACOR ALLOYS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/07/2026 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 EIGHTEENTH day of AUGUST TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.18 04:05:37 IST

Ibson Shah

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:

FACOR ALLOYS LIMITED

SHREERAMNAGAR P.O. GARIVIDI, NA, VIZIANAGARAM- 535101, Andhra Pradesh, India



Ministry Of Corporate Affairs

Date : 19-08-2026 1:19:19pm

Company Information

CIN	L49120AP2004PLC043252
Company Name	FACOR ALLOYS LIMITED
ROC Name	ROC Vijayawada
Registration Number	043252
Date of Incorporation	14/05/2004
Email Id	SACHIN[at]FALGROUP[dot]IN
Registered Address	SHREERAMNAGAR P.O. GARIVIDI, VIZIANAGARAM, Andhra Pradesh, India, 535101
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	75,00,00,000
Paid up Capital (Rs)	19,55,47,355
Date of last AGM	29/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Vijayawada
RD (name and Region)	RD Hyderabad, Southeastern Region Directorate

