

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: July 23, 2026

To,

The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

We would like to inform you that the Extra Ordinary General Meeting of **Chandni Machines Limited** ("the Company") held today i.e. **Thursday, July 23, 2026** inter alia have considered and approved the following:

- 1. Considered and approved the further alteration of Object Clause of the Memorandum of Association (MOA) of the Company.**

Reference is made to the outcome of the Board Meeting held on 18 June, 2026 and 24 June, 2026. It is proposed to insert Sub clause. 5,6,7 and 8 under the Main Objects Clause (III)(A) of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the enclosed Annexure-I.

We are further enclosing herewith the following:

- 1. Alteration of Object Clause of the Memorandum of Association (MOA) of the Company.**

The above information will also be made available on the Company's Website www.cml.net.in

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLA
L MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2026.07.23
19:03:12 +05'30'

Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029



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Annexure-I

Alteration of Object Clause of the Memorandum of Association (MOA) of the Company

The Company, at its Extra Ordinary General Meeting held on 18th June, 2026 and 24th June 2026, approved the alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company by insertion of the following new sub-clauses 5,6,7 & 8 after the existing sub-clause 1 of Clause III (A) of the MOA of the Company:

5. To carry on the business of manufacturing, producing, processing, refining, casting, fabricating, and dealing in Aluminum, Zinc and all kinds of metal ingots; Aluminum and other metal slugs and coins; and aerospace engineering components, products and other metal-based products.

6. To establish, develop, construct, operate, maintain, acquire, lease or otherwise set up manufacturing facilities, factories, plants and infrastructure including a new factory in the State of Gujarat or another state in India, for carrying out the aforesaid business activities.

7. To carry on the business relating to marine, shipbuilding and engineering activities, including:

(a) **Repair and Maintenance:** To undertake repair, maintenance, servicing, overhauling, refurbishment and re-fitting of all types of ships, vessels, boats, barges and other floating structures.

(b) **Engineering Services:** To act as marine and mechanical engineers and provide engineering, repair and servicing solutions for ship engines, boilers, machinery, propulsion systems and auxiliary equipment.

(c) **Facility Development:** To establish, construct, acquire, operate, maintain or lease docks, graving docks, dry docks, slipways and other infrastructure facilities required for construction, repair, maintenance and docking of vessels.

(d) **Supply and Trading:** To act as vendors, suppliers, dealers or traders of marine equipment, spare parts, materials, machinery and components required for operation, maintenance and servicing of ships and vessels.

(e) **Technical Support Services:** To provide consultancy, technical inspection, testing, certification support and advisory services for marine structures, vessels and related systems in compliance with applicable maritime safety and environmental standards.

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(f) Naval and Defence Shipbuilding: To undertake the business of designing, manufacturing, building, assembling, integrating, commissioning and delivering all type of naval vessels, warships, submarines, patrol boats, defence crafts and auxiliary vessels for the Navy, Coast Guard and other defence or governmental authorities, whether in India or abroad; including to integrate specialized military hardware, weapons systems, surveillance equipment, and advanced marine tech, ensuring strict compliance with naval defense specifications, national security protocols, and classified defense standards.

8. To carry on the business as importers, exporters, buyers, sellers, traders, distributors, wholesalers, retailers, stockiest and dealers in all kinds of chemicals, petrochemicals, specialty chemicals, industrial chemicals, organic and inorganic chemicals, petroleum products, lubricants, oils, fuels and all allied products, by-products, derivatives, raw materials, intermediates and related products of every nature and description.