



SIMANDHAR IMPEX LIMITED

CIN: L46498MH2023PLC415552

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Date: 05/08/2026

Ref: Trading Symbol: SIMANDHAR

Ref: Scrip Code: 544662

Sub: Alteration of Memorandum of Association and Articles of Association of the Company.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on **05th August, 2026**, was informed that, pursuant to the successful completion of the acquisition of control and management of the Company, as disclosed in the Letter of Offer issued in connection with the Open Offer under the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it was envisaged that the Acquirer may, subject to obtaining the requisite statutory and regulatory approvals, undertake appropriate changes in the constitutional documents of the Company, including the Memorandum of Association and the Articles of Association, to align the Company's business activities, governance framework and operational structure with its proposed business plans.

Accordingly, the Board of Directors has, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing General Meeting, approved the following:

1. alteration of the Object Clause (Clause 3(a)) and matters which are necessary for furtherance of the Objects specified in Clause 3(a) (Clause 3 (b)) of the Memorandum of Association of the Company by insertion of additional Main Object Clauses and Ancillary Object Clauses, in addition to the existing Object Clauses and Ancillary Object Clauses, in accordance with the provisions of Sections 4 and 13 of the Companies Act, 2013 and the rules made thereunder
2. adoption of a new set of Articles of Association ("AOA") of the Company in substitution for and to the entire exclusion of the existing Articles of Association of the Company, pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder.

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Brief details of the amendments to the MOA and AOA, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as amended from time to time), are enclosed herewith as Annexure A and Annexure B respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

For SIMANDHAR IMPEX LIMITED

Signature
AMIT SURESH NINAWA
(Director & Chief Financial Officer)
(DIN: 11707767)





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Annexure-A

Brief Details of Amendments to the Memorandum of Association ("MOA")

Sr. No.	Particulars	Brief Details of Amendment
1.	Clause 3(a)- Main Object	Insertion of additional Main Object Clauses to enable the Company to undertake a wider range of business activities, including trading, merchanting, import, export, manufacturing, processing, warehousing, logistics and distribution of various commodities and products in India and abroad, and to act as an Operating-cum-Holding Company, and to promote, acquire, invest in, finance, manage and provide support services to subsidiaries, associate companies, joint ventures, LLPs, SPVs and other business entities, in line with the Company's revised business requirements.
2.	Clause 3(b)- Matters which are necessary for furtherance of the objects specified in clause 3(a)	Insertion of additional Ancillary Object Clauses to facilitate and support the expanded business operations of the Company by incorporating enabling provisions relating to borrowing, fund raising, banking operations, creation of security, operation of bank accounts, execution of negotiable instruments, management of assets, creation of reserves, contribution to charitable activities, indemnification of directors and officers, and other matters incidental or conducive to the attainment of the Main Objects.



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Annexure-B

Brief Details of Amendments to the Articles of Association ("AOA")

Sr. No.	Brief Details of Amendment
1.	Adoption of a new set of Articles of Association in substitution for and to the entire exclusion of the existing Articles of Association to align the Company's constitutional documents with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed alteration of the Object Clause of the Memorandum of Association, the revised business requirements of the Company and the prevailing corporate governance framework.