

Date: 19th October 2026

To,

BSE Limited,

20th Floor, P.J. Towers, Dalal Street, –
Mumbai – 400001, Maharashtra, India

BSE Scrip Code: 544888

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Scrip Symbol: AUGMONT

Subject: Intimation about change in Corporate Identification Number (CIN) of the Augmont Enterprises Limited (hereinafter referred to as the 'Company')

Dear Sir(s) / Madam(s),

It is hereby informed that pursuant to the listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited with effect from **31st August 2026** and based on application filed with the Registrar of Companies, Mumbai - ROC Mumbai I, the Corporate Identification Number ('CIN') of Augmont Enterprises Limited (*formerly known as Augmont Enterprises Private Limited*) (*hereinafter referred to as "the Company"*) has been changed from **"U74120MH2012PLC237346"** to **"L74120MH2012PLC237346"** in the records of the Ministry of Corporate Affairs ("MCA") and reflects the listing status of the Company as **"Yes"**. The Company will update the new CIN, wherever applicable, in due course.

A copy of the updated MCA Master Data reflecting the above changes is enclosed herewith for your reference and records.

This intimation / disclosure is being submitted for your information and records. You are requested to kindly take the same on record, update the CIN of the Company in your records and in the Corporate Information section, if required and disseminate it appropriately to all concerned.

Kindly take this letter on your record and oblige us.

Thanking you,
Yours faithfully,

For Augmont Enterprises Limited
(formerly known as Augmont Enterprises Private Limited)

SUNNY
DILIP
PAREKH
Digitally signed
by SUNNY DILIP
PAREKH
Date: 2026.10.19
15:04:03 +05'30'

Sunny Parekh
Company Secretary and Compliance Officer
Membership No.: ACS32611

AUGMONT ENTERPRISES LIMITED

(Formerly Known as AUGMONT ENTERPRISES PRIVATE LIMITED)

Regd. Off : 201 A/B and 203, 2nd Floor, Trade World D Wing, Kamala Mills Compound,
S. B. Marg, Lower Parel (West), Mumbai - 400 013. (INDIA)

CIN : L74120MH2012PLC237346

Tel : +91 22 6124 5555

Email : info@augmont.in

Web : www.augmont.in

Ministry Of Corporate Affairs

Date : 19-10-2026 1:50:50 pm

Company Information

CIN	L74120MH2012PLC237346
Company Name	AUGMONT ENTERPRISES LIMITED
ROC Name	ROC Mumbai I
Registration Number	237346
Date of Incorporation	31/10/2012
Email Id	info[at]augmont[dot]in
Registered Address	201 A/B and 203, 2nd Floor,Trade World, D Wing Kamala Mills Compound, S.B. Marg, Lower, Parel West, Mumbai City, Mumbai, Maharashtra, India, 400013
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)	2,04,50,00,000
Paid up Capital (Rs)	45,68,67,525
Date of last AGM	14/08/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB0272611	100976184	BAJAJ FINANCE LIMITED	28/08/2024	-	-	42,50,000	AKURDI PUNE-,Pune, Pune City, Maharashtra, India, 411035	No	-
2	AB5862228	100944290	ICICI BANK LIMITED	12/06/2024	-	31/07/2025	1,80,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
3	AB5861143	100948567	ICICI BANK LIMITED	12/06/2024	-	31/07/2025	90,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
4	AB5863662	100932756	ICICI BANK LIMITED	29/04/2024	-	31/07/2025	1,50,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
5	AA6598825	100706421	ICICI BANK LIMITED	21/03/2023	-	12/01/2024	75,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
6	AA7917276	100708547	ICICI BANK LIMITED	14/03/2023	-	06/05/2024	1,63,50,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
7	T08487605	100352251	ICICI BANK LIMITED	19/06/2020	26/06/2020	22/02/2021	2,50,00,00,000	KUMS Yard, Mandore Road, Mandi Yard, Jodhpur, Rajasthan, India, 342001	No	-
8	T56862410	100277175	RBL BANK LIMITED	29/05/2019	29/07/2019	26/10/2021	50,45,00,000	SHAHUPURI,KOLHAPUR, India, 416001	No	-
9	AA1152319	100260049	Axis Bank Limited	27/11/2017	-	12/10/2022	27,00,000	"Trishul', 3rd Floor, Opp Samartheshwar Temple, Law Garden, Ellis Bridge,Ahmedabad, Gujarat, India, 380006	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00230725	KETAN BHAWARLAL KOTHARI	Whole-time director	Promoter	22/04/2013	-	Yes
2	00328300	MAHENDRA KUMAR NEMICHAND BAFNA	Whole-time director	Professional	31/10/2012	-	Yes
3	08846510	CAVALE NARAYANARAO RAGHUPATHI	Director	Independent	12/06/2025	-	Yes
4	06609705	NISHANT TOLCHAND RANKA	Director	Independent	12/06/2025	-	Yes
5	09763250	MINAL BHARAT KHONA	Director	Independent	12/06/2025	-	Yes
6	08168414	SUHAS NARAYAN SAHAKARI	Director	Independent	12/06/2025	-	Yes
7	*****4139K	SPARDHA SUSHIL SHARMA	CFO	-	18/08/2025	-	Yes
8	*****1449K	SUNNY DILIP PAREKH	Company Secretary	-	01/06/2025	-	Yes
9	03155884	SACHIN GHEESOOLAL KOTHARI	Director	Professional	02/05/2025	-	Yes
10	08829102	AMITKUMAR AMRITLAL SOLANKI	Director	Professional	02/05/2025	-	Yes