

Ref: AKSHAR/SE/2025-26/2506/18

June 30, 2025

To  
**BSE Limited**  
Mumbai  
BSE Security Code: **524598**

To  
**National Stock Exchange of India Ltd.**  
Mumbai  
NSE Trading Symbol: **AKSHARCHEM**

**SUB: INTIMATION FOR ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**  
**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders through Postal Ballot Notice dated 21st May, 2025 and the resolution has been passed with requisite majority on 29th June, 2025, have approved and adopted new set of Memorandum of Association of the Company, a brief on the same is enclosed herewith as Annexure-A for reference. Copy of the Memorandum of Association is being uploaded on the website of the Company at [www.aksharchemindia.com](http://www.aksharchemindia.com).

We request you to take above information on your records.

Thanking you,  
Yours faithfully,  
**For, Aksharchem (India) Limited**

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**  
*Encl.: A/a.*

**Annexure-A****Details required under Regulation 30 read with Schedule III and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

(A). the following words of Table-A of Schedule I inserted above the words 'MEMORANDUM OF ASSOCIATION':

THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES  
(Incorporated under the Companies Act, 1956)  
Table-A

(B). Existing clauses of I, II, III, IV and V of the MOA stands renumbered as 1st, 2nd, 3rd, 4th and 5th respectively.

(C). Existing Part (A) of Clause III of the MOA stands renumbered as '(a)' in Clause 3rd and the words 'MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS:' stands replaced/ substituted with 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-'.

(D). Existing Part (B) of Clause III of the MOA stands renumbered as '(b)' in Clause 3rd and the words 'OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT:' stands replaced/ substituted with 'MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3RD (a) ARE:-'.

(E). in existing Sub-Clause 3 under Part (B) the words 'Subject to provisions of Section 58-A of the Companies Act, 1956' shall be substituted/ replaced with the words 'Subject to provisions of the Companies Act' in Part (b) of Clause 3rd.

(F). in existing Sub-Clause 54 under Part (B) the words 'Subject to the provisions of the Companies Act, 1956' shall be substituted/ replaced with the words 'Subject to provisions of the Companies Act' in Part (b) of Clause 3rd.

(G). in existing Sub-Clause 56 under Part (B) the words 'Subject to the provisions of the Companies Act, 1956' shall be substituted/ replaced with the words 'Subject to provisions of the Companies Act' in Part (b) of Clause 3rd.

(H). the wording/ line of '(C) OTHER OBJECTS:' stands deleted and therein the existing Sub-Clauses 1 to 44 under Part (C) of Clause III stands inserted after Sub-Clause 58 renumbered as Sub-Clauses 59 to 102 under Part (b) of Clause 3rd.

(I). the following Sub-Clause 103 after above Sub-Clause 102 under Part (b) of Clause 3rd stands inserted:

'103. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply of power generation through installation and operation of systems under solar, thermal, bio thermal, wind, hydro-electric, nuclear and gas including solar photovoltaic, solar thermal, solar chimney and solar based devices, wind energy devices, hydro-electric devices, nuclear and gas based devices either for captive consumption or sale to industries, households, and commercial establishments and marketing of energy to authorized power transmission and distribution companies including the State Electricity Boards and Power Grids anywhere in India and abroad, in accordance with the provisions of Indian Electricity Act and/or Electricity (Supply) Act or any statutory modifications or re-enactment thereof and rules made thereunder using local, indigenous, imported technology, transmission, distribution, trading, import, export including manufacture, trading, installation and operation of all the renewable power generating systems and power related equipment's as may be developed or invented.'

(J). Existing Clause IV stands renumbered and replaced as, '4th. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.'

**AKSHARCHEM (INDIA) LIMITED**

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