



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com ~~XXXXXXXXXXXXXXX~~

SEC/MAIL/2026

CIN : L10721TZ1983PLC001358

14.10.2026

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sir,

Sub: Intimation regarding change in Corporate Identity Number (CIN) consequent to adoption of revised NIC Code – Reg.

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that the Registrar of Companies has issued a Certificate of Registration of the Special Resolution Confirming Alteration of Object Clauses dated 09 October 2026, pursuant to the Company's application filed in Form MGT-14.

Consequent to the aforesaid confirmation, the Corporate Identity Number (CIN) of the Company has been revised to incorporate NIC Code 10721 in place of the earlier NIC Code 15421. Accordingly, **the revised CIN of the company is L10721TZ1983PLC001358.**

In this regard, we wish to clarify that the principal business activity of the Company continues to be the manufacture of sugar and there is no change in the nature or scope of the Company's existing business activities.

A copy of the Certificate of Confirmation of Alteration of Objects issued by the Registrar of Companies is enclosed herewith for your information and records.

We request you to take the above information on record and update the Company's CIN details in your records, wherever required.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

PALANISWAMY
CHINNAPPAN

Digitally signed by PALANISWAMY CHINNAPPAN
DN: c=IN, o=Personal, postalCode=641045,
st=Tamil Nadu,
serialNumber=43896C8F8745DF15DFA15B928631
B1FF7233BC0AA95BD337A8E1CB0187CA1EC0,
cn=PALANISWAMY CHINNAPPAN
Date: 2026.10.14 14:44:00 +05'30'

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



सत्यमेव जयते

**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: L15421TZ1983PLC001358 / L10721TZ1983PLC001358

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 BANNARI AMMAN SUGARS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23/09/2026 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 NINETH day of OCTOBER 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: 2026.10.09 11:30:59 IST

Shamrao Patil

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:

BANNARI AMMAN SUGARS LIMITED

1212,TRICHY ROAD, COIMBATORE, NA, COIMBATORE- 641018, Tamil Nadu, India

