

Ref: KRBL/SE/2025-26/60

September 24, 2025

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**Sub: Alteration in the Object Clause of the Memorandum of Association of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform that the Shareholders of the Company in their 32<sup>nd</sup> Annual General Meeting held on Wednesday, September 24, 2025 at 12:00 Noon through Video Conferencing/Other Audio Visual Means have approved the alteration in the Object Clause of the Memorandum of Association of the Company as set out in the Explanatory Statement of the Notice calling 32<sup>nd</sup> Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and applicable SEBI circulars, are enclosed herewith as **Annexure A**.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Piyush Asija**  
**Company Secretary & Compliance Officer**  
**M. No. - A21328**

Encl: As above

**Annexure-A**

**Details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Brief Details of Amendment to Memorandum of Association of the Company
1.	<p>The Company proposed to insert “real-estate development and allied activities” into Clause III(A) of the Memorandum of Association to permit the Company and / or its subsidiaries, on its own or in collaboration with specialist partners, to acquire, develop, construct, lease, manage and monetise immovable property, thereby adding a complementary growth engine alongside our established agri-foods business and enhancing long-term shareholders returns.</p> <p>The existing Memorandum of Association of the Company is based on the erstwhile Companies Act, 1956, which allowed for three categories i.e. (i) Main objects to be pursued by the Company on its incorporation (ii) Objects incidental or ancillary to the attainment of the Main Object and (iii) Other Objects.</p> <p>The Company proposed to insert a new sub-clause under the Clause III (A) and realign the existing object clauses and other clauses as per Table A of Schedule I of the Companies Act, 2013.</p> <p>The Shareholders of the Company at the 32<sup>nd</sup> Annual General Meeting have approved the said alteration in the object clause of the Memorandum of Association as follows:</p> <ul style="list-style-type: none"> <li>(a) The title of the Clause III(A) to be amended from “The Main objects to be pursued by the Company on its incorporation are” to “The objects to be pursued by the Company on its incorporation are:” with no changes in the existing sub-clauses numbered 1 to 8 and addition of new sub clause no. 9 to insert object “real-estate development and allied activities”.</li> <li>(b) The title of the Clause III(B) to be amended from “Objects Incidental or Ancillary to the attainment of Main Objects are” to “Matters which are necessary for furtherance of the objects specified in Clause III (A) are:”</li> <li>(c) The new sub clauses numbered 31 to 65 inserted under the title Clause III(B) after existing sub clause 1 to 30 as detailed out in the resolution set out at Item No. 7 of the Notice calling 32<sup>nd</sup> AGM.</li> <li>(d) The heading of existing Clause III (C) “Other objects” containing sub-clauses 1 to 61 has been deleted.</li> </ul> <p>The altered Memorandum of Association is available on the website of the Company on the following link: <a href="https://krblrice.com/wp-content/uploads/2025/08/MOA-amended-version.pdf">https://krblrice.com/wp-content/uploads/2025/08/MOA-amended-version.pdf</a></p>