

MRO-TEK NETWORKS LIMITED

(Formerly known as Umiya Buildcon Limited)

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamahanahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 29911217 Service & Support: 9845035626

Email ID: info@mro-tek.com



MRO: FS: 2026-27

29 August, 2026

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

The Manager

BSE Limited

PJ Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

Sub: - Intimation of change in name of the Company

We hereby inform you that the name of our Company has been changed from Umiya Buildcon Limited to **MRO-TEK Networks Limited** with effect from 29 August, 2026 pursuant to the approval obtained from the Registrar of Companies, the Ministry Corporate Affairs, Government of India.

The change of name is in line with the Company's strategic business focus and long-term vision in the telecommunications and networking business. The Company is expanding its research and development capabilities in telecommunication products and intends to strengthen its presence in the design, development, manufacture and marketing of networking and communication equipment, including Ethernet switches, routers and allied products.

The new name is intended to align the corporate identity of the Company with its present and future business strategy and to create a stronger brand association with its technology and networking business. The proposed name also reflects the revival of the well-established "**MRO-TEK**" brand, under which the Company had historically established a strong reputation and market presence in the telecommunications and networking industry over several decades.

The change in name does not affect the legal status of the Company. Our Corporate Identification Number (CIN) and other legal identifiers will remain the same.

Please find attached a copy of the Certificate of Incorporation issued by the Registrar of Companies confirming the change of name.

GSTIN No 29AAACM9875E1Z1

Factory Address: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka Phone: 080-29913257

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Please take the above on record and treat this as compliance with Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For MRO-TEK Networks Limited
(Formerly Umiya Buildcon Limited)**

Sd/-

Prashanth S

Company Secretary and Compliance Officer

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

GSTIN No 29AAACM9875E1Z1

Factory Address: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka Phone: 080-29913257



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L28112KA1984PLC005873**

I hereby certify that the name of the company has been changed from UMIYA BUILDCON LIMITED to MRO-TEK NETWORKS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MRO-TEK REALITY LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of AUGUST 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: 2026.08.29 11:56:48 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MRO-TEK NETWORKS LIMITED

No.6, New BEL Road Chikkamaranahalli, NA, Bangalore, Bangalore- 560054, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

