



## OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-4744800 Email : occlnoida@occlindia.com  
Website : www.occlindia.com



July 28, 2025

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai – 400001  
**Scrip Code: 544278**

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
**Scrip Symbol: OCCLTD**

Dear Sir(s)/ Madam,

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

**Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Annual General Meeting held on July 28, 2025 vide special resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company.

The brief details pertaining to alteration in Objects clause of Memorandum of Association is marked as **Annexure – I**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **OCCL Limited**

**Pranab Kumar Maity**  
**Company Secretary & GM- Legal**

Encl. As above

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**Registered Office:**  
Survey No. 141,  
Paiki of Mouje, APSEZL,  
Mundra, Kachchh,  
Gujarat, India, 370421  
CIN: L24302GJ2022PLC131360

**Plants:**  
Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1  
Dharuhera – 123106, Distt. Rewari, (Haryana)  
SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka  
Mundra, Mundra SEZ, District Kutch, Gujarat, 370421



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### Annexure – I

#### **Brief Details Pertaining to Alteration in Objects clause of the Memorandum of Association of the Company.**

Pursuant to the Special Resolution passed by the Members of the Company at 3<sup>rd</sup> Annual General Meeting ("AGM") held on July 28, 2025, the Company has altered the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause as sub-clause (5), immediately after the existing sub-clause (4) under the existing Clause 3(a) of the Memorandum of Association of the Company:

*“5. To generate, accumulate, produce, manufacture, purchase, process, transform, distribute, transmit, sale, trade, supply, subcontract and/or otherwise import, export, deal in any kind of power or electrical energy, whether from convention sources like coal, petrol, diesel or from any other source including wind energy, solar energy, wave energy, tidal energy, hydro energy, thermal energy or any other form of energy, whether renewable or non-renewable, and any products or by-products derived therefrom and to set up power plants, wind turbines, power stations or any other facility to generate power and to maintain, service and provide consultation thereto and to produce, manufacture, import, export, buy, sale, trade, install or otherwise deal in any type of machinery, equipment, material, products, spares, components, accessories, articles, as may be required for generation and distribution of any type of electrical energy.”*

Yours faithfully,

For **OCCL Limited**

**Pranab Kumar Maity**  
**Company Secretary & GM- Legal**

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