



February 03, 2026

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE	:	543530
Company's Symbol in NSE	:	PARADEEP
ISIN	:	INE088F01024

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Amendments to Memorandum of Association of the Company**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the members of the Company have approved the alteration of Object Clause and adoption of amended Memorandum of Association, by way of Special Resolution passed through postal ballot on February 02, 2026.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

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Email: info-ppl@adventz.com

Registered Office: 5th Floor, Bayan Bhawan, Pandit JN Marg, Bhubaneswar -751 001 Tel: +0674 666 6100 | Fax: +0674 2392631
www.paradeephosphates.com

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S. No.	Brief details of Alteration approved to the Existing MOA
1.	Clause III(A) of the Objects clause of the Memorandum of Association of the Company has been titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION'
2.	The existing Main Objects of Clause III (A) has been altered by inserting the following new sub clause iv after the existing sub-clause iii under Clause III(A): (iv) "To generate, receive, purchase, transmit, transform, distribute, supply, exchange, sell and otherwise deal in electrical power and energy from conventional and non-conventional sources including but not limited to waste heat recovery systems, and to supply and/or transfer surplus power to State utilities, open market buyers, and any other eligible consumers in accordance with applicable laws and regulations."
3.	The Clause III B has been titled as 'Matters which are necessary for furtherance of the object specified in Clause III. A; and consequently, re- numbered as may be appropriate and deleted the entire Clause III C titled as 'Other objects"