



RAJ CONSUMER CARE LIMITED

(Formerly Known as Raj Oil Mills Limited)

October 13, 2026

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
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Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change of Name

Respected Authorities,

In further to our earlier communication dated September 29, 2026 about the approval by members for name change of the Company along with other agenda's, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "Raj Oil Mills Limited" to "Raj Consumer Care Limited", with effect from **October 13, 2026**.

The name of the Company, thus, stands amended to "Raj Consumer Care Limited", with effect from October 13, 2026 and the Memorandum and Articles of Association of the Company, accordingly stands amended.

We enclose herewith the revised "Certificate of Incorporation pursuant to change of name" issued by the CRC confirming the aforesaid.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Raj Consumer Care Limited
(Formerly Known as Raj Oil Mills Limited)**

PRIYA
PANDEY
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Digitally signed
by PRIYA
PANDEY
Date:
2026.10.13
19:35:15 +05'30'

**Priya Pandey
Company Secretary & Compliance Officer**

Encl: As above.



**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): **L15142MH2001PLC133714**

I hereby certify that the name of the company has been changed from RAJ OIL MILLS LIMITED to RAJ CONSUMER CARE 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 RAJ OIL MILLS LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.13 15:25:44 IST

Perna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, 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:

RAJ CONSUMER CARE LIMITED

224-230 BELLASIS ROAD, NA, MUMBAI- 400008, Maharashtra, 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

