



RAJ OIL MILLS LTD.

August 18, 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: Intimation of approval for change of name of the Company from “Raj Oil Mills Limited” to “Raj Consumer Care Limited”

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre, vide its letter dated **August 17, 2026**, has approved the proposed change of name of the Company from **“Raj Oil Mills Limited” to “Raj Consumer Care Limited”**.

The Name Approval Certificate issued by the Ministry of Corporate Affairs is annexed herewith for your reference.

Further, the Company has initiated the necessary process for giving effect to the proposed change of name and consequential alteration of Memorandum of Association & Articles of Association of the Company in this regard subject to approval of shareholders in ensuing General Meeting.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking You,
Yours faithfully,
For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 17/08/2026

To,

L15142MH2001PLC133714 ., 224-230 BELLASIS ROAD,,MUMBAI,MUMBAI,Maharashtra,India,400008

Subject: Company's name change- RAJ CONSUMER CARE LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 07/08/2026 AC5206807 It is informed that there is no objection in the availability of the changed name RAJ CONSUMER CARE LIMITED from the existing name RAJ OIL MILLS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.17 23:20:56 IST

Anil Yadav

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

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Anil Yadav, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

