



SAH POLYMERS LIMITED

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CIN: L24201RJ1992PLC006657

July 02, 2025

SPL/Stock Exchanges/2025-26

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SAH	To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743
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Sub : Intimation of Alteration in the Memorandum of Association of the Company

Ref : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Extra-Ordinary General Meeting of the Company held on Friday, June 06, 2025 vide special resolutions have inter alia approved the following resolutions:

1. Amendment in object clause of the Memorandum of Association of the Company.
2. Alteration of clause V of the Memorandum of Association, consequent upon increase in authorized share capital.

Accordingly, the Ministry of Corporate Affairs ("MCA") vide its letter dated 30th June, 2025 has approved the alteration in main object clause of the Memorandum of Association and the Certificate of alteration in object clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India is attached as **Annexure-A**



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Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

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You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

FOR SAH POLYMERS LIMITED

Hakim Sadiq Ali Tidiwala
Whole-time Director
DIN: 00119156



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ANNEXURE-A

Summary of Amendment in Main Objects Clause of MOA of the Company

Sr. No	Brief Details
1.	<p>The Clause III(A) of the Memorandum of Association has been amended by the insertion of the following new sub-clauses, namely Clause Nos. 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 immediately following the existing Clause No. 3 therein:</p> <p>4.</p> <p>To carry on business, in India and abroad, of Builders, Developers, Masonry, Erector and General maintenance, Constructors, Contractors (including Turnkey Contractors), Engineers, Architects, Designers, Decorators, Planners and haulers and to construct, purchase, sell, execute, develop, maintain, operate, run, obtain, grant lease, sub lease, let, license, arrangement for/of tenancy/ tenancy rights, let out and/or sell departmental stores, Offices, residential apartments, bungalows, townships, Godowns, factory, flats, condominiums, warehouses, cold-storage & special purpose warehouses, Pent Houses, resorts, entertainment complex, malls, Multiplex Concert Halls, hotels, golf, tennis court, restaurants, studios, stores, shopping centres, Special Economic Zone, Airports, Highways, Satellite Townships, industrial/ IT parks, Artificial Intelligence (AI) parks, Logistics Park, Global Capability Centres (GCC), IT Campuses, Research Laboratories, Research and Development Centres, Community townships and campuses, hospitals, seminar halls, meditation centres, marketing arcade, farm houses, theatres, residential schools, playgrounds & gardens, Golf course, health club, water sports, bowling alleys, recreation centers, docks, harbors, wharves, water courses, reservoirs, embankments, irrigations, reclamations, sewage, drainage and other sanitary works, gas pipeline works, houses, buildings, bungalows, villas and every other kind of erections, infrastructure, construction works and to promote, establish, acquire, purchase, sale, construct, develop new townships and to develop, provide, supply, maintain various infrastructure facilities and to undertake development of infrastructure projects in all areas of infrastructure including but not limited to basic infrastructure such as power, roads, water, water management, waste management system, sewerages, industrial infrastructure, urban infrastructure, tourism infrastructure and to purchase, sell and deal in land and immovable properties in India or any other parts of the world and any accretion thereto in form of area or in any other form whatsoever and to promote formation of co-operative housing societies, companies, trust or other association.</p> <p>5.</p> <p>To purchase, construct, develop, transfer, take in exchange or on lease, let, hire or otherwise acquire, whether for investment and / or sale or working in the same, any real or personal estate or property including land (whether freehold, leasehold or through some issued rights or interests), mines (including mine rights), air space (including air space rights), outer space (including outer space rights), business, building, bungalows, villas, factory, mill, houses,</p>



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cottages, shops, mineral, rights, concession, privilege, licenses, lease whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in or one and partly in other or for sum other consideration and to carry on business as proprietor of flats and buildings and to let on lease any houses, apartments wherein and to provide for conveniences commonly provided in flats, suites, residential and business quarters including any contracts for works construction or projects involving civil, mechanical and electrical engineering.

6.

To carry on business of Builders, Contractors, Dealers in and manufacture of prefabricated and pre-cast houses, buildings, bungalows or erection and material, tools, implements, machines and metal ware in connection therewith or incidental thereto fabrication or erection of steel or tubular structures.

7.

To carry on business of trading, manufacturing, leasing, exporting, importing building and construction materials of all forms and description. To acquire from any person, firm or body corporate or unincorporated whether in India or elsewhere technical information, know how, processes engineering, manufacturing and operating data plans, layout and blue prints useful for the design, erection and operation of plant, building or any real estate property required for any of the business of the Company and to acquire any grant or licenses or other rights and benefits in the foregoing matters and things.

8.

To amalgamate, enter into foreign or Indian, technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint-venture, joint development, acquisition, reciprocal concession or otherwise with any person, firm, corporation, Government or Company carrying on, engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorised to carry on or engage in and to lend money, to guarantee the contracts or otherwise assign any person, any rights and hold shares or securities of any such persons, firms or companies and to sell, re-issue with or without guarantee or otherwise deal with the same, for the furtherance of the real estate business.

9.

To provide manufacturing services, advisory & consultancy services, construction services, erection services, development and redevelopment services, architectural services, civil engineering services, interior and exterior designing services, related to immovable properties, real estates, pre-fabricated and pre-cast constructions, and all other related services.



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10.

To provide management services, directly or with the help of other entities, for property or facility management, maintenance, repairs, alter, overhaul of the real estate properties.

11.

To buy, sell, lease (sub-lease), let, build and operate multi tenanted data centre buildings – delivering rack space and associated utility infrastructure with or without added managed services to customers for the purpose of data hosting, hosting servers / storage / software applications / websites, ERP systems, SaaS applications, etc. Buy, sell, lease (sub-lease), let, build, operate data centres, including data processing and storage centres or providing management information, analysis, development accounting and business information, and providing data to corporates, institutions, individuals in India and abroad to carry on the business of gathering, compiling, processing, analysing, distributing, selling, publishing data and information and services and providing access to information regarding business and commercial operations and to provide data networks and related services, including but not limited to cloud services, managed services, business process outsourcing services, customer care centres, Security Operations Centre (SOC), Network Operations Centre (NOC), Remote IT Operations Centre (RIOCC), customer relationship management, back office processing, data entry, IT services, multimedia services, internet based services, data centre management and consulting, interface services applications including all types of end to end integrated.

12.

To provide public/ private warehousing and related services such as loading, cross docking, material handling, pick and pack operations, product labelling, packaging, repackaging, inventory control, just-in-time inventory management, pallet exchange services, trucking, stretch and shrink wrapping, quality control, lot number control, import and export handling, containerization, and pool distribution. Offer logistic solutions in supply chain management, providing services, to support and optimize the logistic solution and integrate the same into business processes and systems globally by providing real-time information, systems integration, distribution network design, marketing channel, distribution optimization simulation and asset planning, warehousing and offer distribution & transportation services like – route planning, carrier selection & management, inbound & outbound management, track & trace, order management, and materials management, Reverse Logistics like asset recovery, repairing services, reprocessing, disposal management, Inbound Logistics like component assembly, sequencing, kitting, line side delivery and International Logistics like custom clearance, freight forwarding, tax and tariff management.

13.

To carry on in India or elsewhere the business to manufacture, produce, assemble, alter, acquire, build, construct, convert, commercialize, dismantle, design, develop, display, demonstrate,



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	<p>erect, equip, establish, fabricate, finish, hold, handle, install, hire, let on hire, lease, repair, maintain, modify, market, machine, own, operate, protect, pulldown, reconstruct, renovate, recondition, remodel, import, export, buy, sell, resale, exchange, service, turn to account and to act as manufacturer, agent, broker, stockist, turn key supplier, contractor, promotor, consultant, engineer, collaborator or otherwise to deal in all types of manual, automatic or semi-automatic engineering, compressors, filters, generator sets, blowers, vacuum pumps, electrical transformers, air-ends, machineries, instruments, equipment, implements, devices, systems, apparatus, parts, fittings, tools and accessories, hardware, colours, dyes and chemicals used in all types of industries.</p> <p>14.</p> <p>To design, manufacture, fabricate, assemble, machine, process, repair, alter, convert, buy, sell, deal in, import, export, lease, let or consult for all kinds of smart technology devices and sensors (including AI driven devices), Information Technology (IT) hardware and software, IT products, IT services (including AI driven products and services) which are associated or ancillary to or help in furtherance or enhancement of all the above mentioned products.</p>
2.	<p>The existing Clause V of the Memorandum of Association has been substituted with the following clause as:</p> <p>The Authorised Share Capital of the Company is Rs. 34,00,00,000/- (Rupees Thirty-Four Crores only) divided into 3,40,00,000 (Three Crores Forty Lakhs) Equity Share of Rs. 10/- each.</p>



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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: L24201RJ1992PLC006657 / L24201RJ1992PLC006657

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SAH POLYMERS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/06/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRTY day of JUNE TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.06.30 11:11:35 IST

Ibson Shah

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

Central Processing Centre

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

SAH POLYMERS LIMITED

E-260-261 MEWAR INDUSTRIAL AREA, MADRI, NA, UDAIPUR- 313003, Rajasthan, India

