



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

July 07, 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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Ref : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Intimation of change in name of the Company from “SAH Polymers Limited” to “Aeroflex Neu Limited” and consequent alteration in Memorandum and Articles of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”), has approved the change in name of the Company from “SAH Polymers Limited” to “Aeroflex Neu Limited” with effect from July 07, 2025.

The name of the Company, thus, stands amended to “Aeroflex Neu Limited” with effect from July 07, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

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

Encl: As above



Regd. Office & Factory:

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

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com

ANISO 9001:2015

Reg.No. RQ91/7969



**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): **L24201RJ1992PLC006657**

I hereby certify that the name of the company has been changed from SAH POLYMERS LIMITED to AEROFLEX NEU 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 SAH POLYMERS LIMITED

Given under my hand at ROC, CPC this SEVENTH day of JULY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.07.07 16:15:40 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

AEROFLEX NEU LIMITED

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

