

SANCO INDUSTRIES LIMITED

Regd. Office: 2055-56, 3RD Floor, Gali No.6 Chuna Mandi, Pahar Ganj,
Central Delhi, New Delhi-110055
Email: carewelleximp@gmail.com
CIN: U74120DL2007PLC158326

May 14th, 2026

To,

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai-400005
Symbol: SANCO

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, we hereby submit the disclosure regarding order issued by the Court of Hon’ble NCLT, New Delhi.

The details of the above order as required under Regulation 30 of SEBI (LODR) Regulations are given below:

Name of the authority	Centre Processing Centre, Registrar of Companies
Nature and details of the action(s) taken, initiated or order(s) passed	The name of the Company has been changed from “Carewell Exim Limited” (formerly known as “Carewell Exim Private Limited”) to “Sanco Industries Limited” with effect from the date of the Certificate of Incorporation issued pursuant to the change of name, i.e., 14 May 2026. ..
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 14, 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed;	NA
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NA

Additional voluntary information

The Company had entered into Corporate Insolvency Resolution Process (CIRP) pursuant to the order of the Hon'ble National Company Law Tribunal (NCLT) dated September 29, 2022. The resolution plan submitted by Ms. Priti Jain was approved by the members of the Committee of Creditors (COC) with 100% voting in their 12th meeting held on April 28, 2023. The said resolution plan was subsequently approved by the Hon'ble NCLT vide order dated December 18, 2025.

*Pursuant to clause 4.1.3 of the approved Resolution Plan under the applicable provisions of the Insolvency and Bankruptcy Code, 2016, **Sanco Industries Limited** ("Transferor Company") stands amalgamated with **Carewell Exim Private Limited** ("Transferee Company").*

In terms of Clause 4.1.4 of the Resolution Plan, the Transferee Company has initiated the process of conversion into a public limited company.

*Further, Pursuant to the new certificate of Incorporation dated 14th May 2026 issued by Registrar of Companies, the name of the Transferee Company has been changed to "**Sanco Industries Limited**", and the necessary alterations to its Memorandum and Articles of Association have been carried out in accordance with the provisions of the Companies Act, 2013.*

This is for your information and records.
Kindly take above information on your record.

For and on behalf of
Sanco Industries Limited

Pankaj Saxena
Additional Director
Din: 08162590

Date: 14-05-2026
Place: Delhi