

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

Date: 15/05/2026

To,
Secretary,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051

Symbol: SANCO

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, at 4:30 P.M., inter alia, to consider and decide the record date for the allotment of shares of Sanco Industries Limited (formerly known as Carewell Exim Private Limited) to the shareholders of Sanco Industries Limited (Amalgamated Company).

*Further, the Company had undergone the Corporate Insolvency Resolution Process ("CIRP") pursuant to the order passed by 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 share in its 12th meeting held on April 28, 2023. Subsequently, the said Resolution Plan was approved by the Hon'ble NCLT vide its 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 **Sanco Industries Limited (formerly known as Carewell Exim Private Limited) ("Transferee Company")**.*

Further, in terms of Clause 4.1.4 of the approved Resolution Plan, the Transferee Company initiated the process of conversion into a public limited company and was accordingly converted into a public company.

*Furthermore, pursuant to the fresh Certificate of Incorporation dated May 14, 2026, issued by the 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*

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The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For and on behalf of
Sanco Industries Limited**

**Pankaj Saxena
Additional Director
Din: 08162590**

**Date: 15-05-2026
Place: Delhi**