

SANCO INDUSTRIES LIMITED

(Formerly known as Carewell Exim Private Limited consequent upon its Name Change and Conversion as well as Merger of Sanco Industries Limited)

Reg. Add: 2055-56, 3RD FLOOR, GALI NO.6 CHUNA MANDI, PAHAR GANJ, CENTRAL DELHI, NEW DELHI, INDIA, 110055

Mail Id: carewelleximp@gmail.com Ph: 8920674883
CIN: U74120DL2007PLC158326

Date: May 20th, 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

Subject: Disclosure under Regulation 30 and 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 20th May, 2026, has inter alia considered and approved the **Record Date** for the purpose of Issuance and allotment of equity shares of **Sanco Industries Limited (previously known as Carewell Exim Private Limited)** to the Stakeholders of **Sanco Industries Limited (Amalgamated)** pursuant to the Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench, vide order dated 18th December 2025.

Details of Record date as Under:

S. No	Particulars	Details
1.	Purpose	Issuance and allotment of equity share pursuant to approved Resolution Plan
2.	Record date	Friday, 5th June, 2026

The meeting commenced at 04:30 P.M and concluded at 05:00 PM

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For and on behalf of
Sanco Industries Limited
(Previously Known as Carewell Exim Private Limited)
For SANCO INDUSTRIES LIMITED


Pankaj Saxena Director/Auth. Signatory
Director
DIN: 08162590

Date: 20-05-2026

Place: Delhi

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Additional Information

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.

For SANCO INDUSTRIES LIMITED



Director/Auth. Signatory