

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L59141MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

✉ talwalkarbetter@gmail.com | ☎ +91 98199 44575 | 🌐 talwalkarsfitness.com

Date: 29.10.2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533200	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TALWALKARS
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Dear Sir/Madam,

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from "L92411MH2003PLC140134" to "**L59141MH2003PLC140134**".

The change in CIN has occurred pursuant to alteration in the Objects Clause of the Memorandum of Association (MOA) of the Company, as approved by the Members of the Company by way of Special Resolution passed in the Annual General Meeting held on Wednesday 30th September, 2026.

A copy of Certificate of Registration of the Special Resolution Confirming Alteration of Object

Clause(s) under section 13(1) of the Companies Act, 2013 is enclosed herewith for your reference and records.

This is for your information and records.

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Shilpa
Singh
Digitally signed
by Shilpa Singh
Date: 2026.10.29
17:55:52 +05'30'

Shilpa Singh
Managing Director
DIN: 08448114



**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: L92411MH2003PLC140134 / L59141MH2003PLC140134

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 TALWALKARS BETTER VALUE FITNESS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/09/2026 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 SIXTEENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.16 15:52:33 IST

Purna Panwar

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:

TALWALKARS BETTER VALUE FITNESS LIMITED

**1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn, Andheri West, Andheri, Mumbai, Andheri,
Mumbai, Mumbai- 400053, Maharashtra, India**

