

Ref: SEC/VDL/2026/016

October 30, 2026

BSE Limited

20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change of Corporate Identification Number (CIN) of the Company

We hereby inform that pursuant to the listing of equity shares of the Company on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 18, 2026, and in furtherance to our application made to Registrar of Companies, Ernakulam, the Corporate Identification Number (CIN) of the Company has been changed from ‘U45201KL2007PLC021107’ to ‘L45201KL2007PLC021107’ and status has also been changed from ‘Unlisted’ to ‘Listed’ by Ministry of Corporate Affairs.

A copy of the updated MCA Master Data of the Company, reflecting the aforesaid changes is enclosed herewith for your reference.

The above disclosure is also being made available on the website of the Company at <https://www.veegaland.com/investor-relations>.

Kindly take the same on record.

Thank You.

For Veegaland Developers Limited

AKSHAY

ANAND T S

Akshay Anand T S

Digitally signed by
AKSHAY ANAND T S

Date: 2026.10.30
13:07:40 +05'30'

Company Secretary & Compliance Officer

Membership No: A70026

Veegaland Developers Limited

(Formerly known as Veegaland Developers Private Limited)

Registered Office:

XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021

Email ID: cs@veegaland.in

Phone: 0484 - 2584004

CIN: U45201KL2007PLC021107

www.veegaland.com

Ministry Of Corporate Affairs

Date : 30-10-2026 12:51:51 pm

Company Information

CIN	L45201KL2007PLC021107
Company Name	VEEGALAND DEVELOPERS LIMITED
ROC Name	ROC Ernakulam
Registration Number	021107
Date of Incorporation	10/08/2007
Email Id	STATUTORIES[at]VEEGALAND[dot]IN
Registered Address	XXXV/564, 4TH FLOOR, K C F TOWER, BHARAT MATHA COLLEGE ROAD, KAKKANADU, Thrikkakara, Ernakulam, Ernakulam, Kerala, India, 682021
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	75,00,00,000
Paid up Capital (Rs)	48,75,00,000
Date of last AGM	29/07/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Ernakulam
RD (name and Region)	RD Bangalore, South-Western Region Directorate

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC3311025	101282939	Federal Bank Limited	31/03/2026	-	-	20,00,00,000	Br. Kakkanad seaport airport road,Ernakulam, Ernakulam, Kerala, India, 682030	No	-
2	AC1047782	101208673	Axis Bank Limited	19/12/2025	20/12/2025	-	50,00,00,000	Wholesale Banking Centre Cochin,Pukalakkat City Centre & Sivadas Towers,M K K Nair Road,Ernakulam, Ernakulam, Kerala, India, 682025	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	AB8934064	101182782	THE SOUTH INDIAN BANK LIMITED	28/10/2025	-	-	14,40,00,000	GROUND FLOOR, ADMINISTRATIVE BUILDING ? II, NEAR INFOPARK EXPRESSWAY,RAJAGIRI VALLEY P.O, KAKKANAD,Ernakulam, Ernakulam, Kerala, India, 682039	No	-
4	AB2726272	101046830	THE SOUTH INDIAN BANK LIMITED	22/01/2025	-	-	20,00,00,000	S I B HOUSE MISSION QUARTERST B ROAD,Thrissur, Thrissur, Kerala, India, 680001	No	-
5	AB1790758	101030018	HDFC BANK LIMITED	11/09/2024	-	-	14,00,000	HDFC BANK HOUSESENPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
6	AA4175496	100805223	HDFC BANK LIMITED	02/08/2023	-	-	17,00,000	HDFC BANK HOUSESENPATI BAPAT MARG LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
7	AA1084122	100628588	Axis Bank Limited	13/10/2022	-	-	8,00,00,000	No 10/110/E1, Valiyakulangara Building, Seaport Airport Rd, Thrikkakara, Kakkannad,Ernakulam, Ernakulam, Kerala, India, 682037	No	-
8	AB0792243	100367458	DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED	18/02/2020	-	23/02/2024	1,36,99,317	Tek Meadows Campus, 1st Floor,Unit # 1,Block B, No.51, Rajiv Gandhi Salai, Sholingnallur,OMR,Chennai, , India, 600119	No	-
9	AC3440859	100070067	AXIS BANK LIMITED	30/11/2016	28/12/2022	07/05/2026	10,00,000	CCSU - 1ST FLOOR, PUKALAKAT CITY CENTRE AND,SIVADAS TOWERS, MKK NAIR ROAD, PALARIVATTOM,Ernakulam, Ernakulam, Kerala, India, 682025	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00020512	KOCHOUSEPH THOMAS CHITTELAPPILLY	Whole-time director	Promoter	01/09/2010	-	Yes
2	00027479	BALAKRISHNAN JAYARAJ	Director	Professional	01/09/2010	-	Yes
3	08417393	SARALADEVI MECHERIPARAMBIL	Director	Independent	01/10/2025	-	Yes
4	01898943	VARRIAM KANDI VIJAYAKUMAR	Director	Independent	01/10/2025	-	Yes
5	00253754	GEORGE JOSEPH	Director	Independent	01/10/2025	-	Yes
6	*****5631D	AKSHAY ANAND THARAYIL SIVANANDAN	Company Secretary	-	25/09/2025	-	Yes
7	*****3481K	VARUN SARANGA KUMAR	CFO	-	25/09/2025	-	Yes
8	10279582	BIJOY AMBATTU BAHULEYAN	Whole-time director	Professional	01/09/2023	-	Yes
9	10279590	KURIAN THOMAS	Whole-time director	Professional	01/09/2023	-	Yes