

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 25/10/2025

Subject: Intimation of alteration in Memorandum of Association (“MOA”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 521244

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and as per the as special resolution passed by the shareholders in their annual general meeting held on September 19, 2025 the Company has received fresh certificate of incorporation pursuant to the change of object of the Company dated October 24, 2025. Brief details of such amendments are given in the annexure.

The certificate as issued by the authorities is attached to this letter. Kindly take the same on record.

This is for your information and Records.

Thanking You,

Yours faithfully,

For MKP MOBILITY LIMITED

Saheb Mahesh Dumbwani
Company Secretary & Compliance Officer
Date: October 25, 2025
Place: Pune

MKP MOBILITY LIMITED

CIN: L45300PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030

ANNEXURE-A
Brief Note on Amendments in the Memorandum of Association (MOA) of the
Company

Pursuant to the Special Resolution passed by the Members of the Company at 34th Annual General Meeting ("AGM") held on 19th September, 2025 and with the approval of the Ministry of Corporate Affairs dated 24th October, 2025, the Company has altered its existing Clause 3rd (a) i.e. object clause of the Memorandum of Association of Company such that:

1. Sub-Clause 1 of Clause 3rd (a) of the Memorandum of Association be deleted entirely.
2. Consequent upon deletion of Sub-Clause 1, Sub-Clause 2, 3 & 4 be re-numbered serially without any further change/amendment in any clause or object etc. of the Company.

Accordingly the Sub clause 1 of Clause 3rd (a) of the Memorandum of Association which reads as follows "***To carry on business of spinning (Open-end & conventional ring), yarn manufacturing, doubling, blending, reeling, baling, bundling, packing, weaving, processing, dyeing, bleaching, printing, mercers and textile industry and this includes manufacturing, processing, dealing in, exporting & importing products capable of being spun, woven and processed from cotton, wool, silk, man-made fibres and other artificial fibres.***" Shall be deleted the above clause relates to a business activity which the Company is no longer engaged in, nor intends to pursue in the future. Its removal is intended to streamline the Company's MOA and ensure it reflects the current and future business focus.

For MKP MOBILITY LIMITED

Saheb Mahesh Dumbwani
Company Secretary & Compliance Officer
Date: October 25, 2025
Place: Pune



**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: L50100PN1990PLC242336 / L45300PN1990PLC242336

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 MKP MOBILITY LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/09/2025 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 TWENTY FOURTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*,mca.gov.in

Date: 2025.10.24 10:57:53 IST

M.Yadubhushana Rao

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:

MKP MOBILITY LIMITED

GAT NO.624, BEHIND VIJAY HOTEL, WADKI NALA, Vadki, Haveli, Pune- 412308, Maharashtra, India

