

Date: December 15, 2025

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051

**SCRIP CODE: 544333**

**SYMBOL: SGLTL**

Dear Sir/Madam,

**Sub: Alteration of Memorandum of Association and Articles of Association of the Company**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the members of the Company have approved the alteration to the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company through Postal Ballot.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

**Amendments to MOA and AOA in brief:**

The Company, which was originally engaged in the manufacture and supply of glass-lined equipment, has progressively diversified into advanced engineering, high-precision fabrication, process technology and turnkey project solutions across a wide range of industries. In view of this expanded business profile, the Board of Directors proposed changing the name of the Company from “Standard Glass Lining Technology Limited” to “**Standard Engineering Technology Limited.**”

Pursuant to the approval of the shareholders obtained through Postal Ballot, the name of the Company has been changed to Standard Engineering Technology Limited at all relevant instances appearing in the MOA and AOA. This change does not affect the legal status, constitution, operations, or the rights and obligations of the Company or its stakeholders.

Further, to ensure consistency with the broadened scope of operations, the shareholders have also approved amendments to Main Objects Clause III(A) of the Memorandum of Association. These amendments include correction of spelling, typographical, and grammatical inconsistencies, along with rephrasing for enhanced clarity and legal precision. Additionally, three new sub-clauses have been inserted to reflect the Company’s current business activities, and the existing sub-clauses 1 to 3 have been renumbered as 4 to 6.

The revised Clause III(A) of the Memorandum of Association shall now be read as follows:

1. To carry on the business in India and abroad of high-precision and advanced engineering, process and project technology, and equipment manufacturing, including but not limited to the design, development, precision fabrication, supply, installation, commissioning, and maintenance of process equipment, turnkey systems, and integrated engineering solutions for pharmaceutical, chemical, food, beverages, nuclear, power, refinery, petrochemical, semiconductor, and allied industries and varied industries; and to provide customized engineering solutions, complete engineering, project execution, and validation services from concept to commissioning.
2. To engage in detailed engineering and process design across all disciplines including mechanical, piping, civil, cleanroom, electrical, instrumentation, automation, and control systems, as well as laboratory and utility infrastructure; and to undertake

**Standard Glass Lining Technology Limited**

Registered Office: D-12, Phase-I, IDA Jeedimetla, Hyderabad -500055  
Corporate Office: 10<sup>th</sup> Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad- 500085  
Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village, Gaddapotharam, Sangareddy- 501319



customized equipment manufacturing, precision fabrication, and integrated plant construction through Engineering, Procurement, and Construction , Engineering, Procurement, Construction and Commissioning , and Design-Build-Operate models for various industries worldwide.

3. To establish, acquire, collaborate, or enter into strategic, technical, or financial alliances, in India or abroad, for technology transfer, innovation, research & development, and global expansion, particularly in high-technology and clean-energy sectors including nuclear, hydrogen, solar, waste-to-energy, and process automation; and to provide advisory, design, project management, consultancy, and training services in connection with engineering, industrial, and infrastructure development projects.
4. To carry on the business in India or elsewhere as manufacturers, assemblers, precision fabricators, designers, suppliers, consultants, experts, stockists, importers, exporters, repairers, distributors, agents and dealers of electrical, electronically and mechanical machines and equipment such as Receivers, reactors, rotary cone, vacuum dyers, agitator Nutsche filters and also spares, components, parts and accessories of above mentioned machines and equipment and other electrical, mechanical and electronic products including their components parts and accessories thereof and to develop specialized systems for nuclear and power-plant engineering applications.
5. To own, manufacture, buy, sell, hire, lease, import, export, utilise, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of machineries, plants and equipment including but not limited to chemical vessels, regulators, autoclaves, driers, pulverizes, centrifuges, filtration and separation systems, glass-lined and alloy equipment, and precision-fabricated components for process industries; and to cater to the requirements of pharmaceutical, chemical, power, refinery, fertilizer, food, nuclear, and defense sectors.
6. To carryon business of suppliers and service providers for plant, machinery and equipment, including tools, gadgets, devices, instruments, spares and components, and to develop acquire, business, licences or undertakings for enhancing the company's capabilities in the field of precision engineering, clean energy and nuclear-grade fabrication and to engage with and render services to industrial, private, public bodies and Government undertakings.

The shareholders approved the above amendments by passing the Special Resolutions by remote e-voting process with requisite majority on Sunday, December 14, 2025 (last date of remote e-voting).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **STANDARD GLASS LINING TECHNOLOGY LIMITED**

**Kallam Hima Priya**  
**Company Secretary & Compliance Officer**



## Standard Glass Lining Technology Limited

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