

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 544670

Date: September 12, 2026

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of
Objects Clause of the Memorandum of Association**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of Bai-Kakaji Polymers Limited ("the Company"), at the 13th Annual General Meeting of the Company held on Saturday, 12th September 2026, have approved, by way of Special Resolution, the alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of a new sub-clause 6.

The new sub-clause 6 is as follows:

"6. To carry on the business as manufacturers, producers, fabricators, assemblers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers and dealers in all kinds of industrial machinery, moulds, equipment, plants, tools and their respective spare parts, components, fittings, accessories and ancillaries of every description used in agricultural, manufacturing and other allied industries."

The details of the alteration in the Objects Clause of the Memorandum of Association, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, are enclosed herewith as Annexure A.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
Company Secretary & Compliance Officer
Membership No. 44510

MANUFACTURING LOCATIONS

Factory 1 - Plot No. M3 & M4, M.I.D.C., Latur 413531 (Maharashtra)
Factory 2 - Plot No. G17, M.I.D.C., Latur 413531 (Maharashtra)

Factory 3 - Plot No. G3/1 & G19/1/1, M.I.D.C., Latur 413531 (Maharashtra)
Factory 4 - Plot No. D-52, Additional M.I.D.C., Latur 413531 (Maharashtra)

Annexure – A

Brief Details about Alteration in Object Clause of Memorandum of Association

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto

Particulars	Details
Alteration in the Object Clause of Memorandum of Association of the Company	The Company has altered its Main Objects under Clause III(A) of the Memorandum of Association (“MOA”) by inserting a new sub-clause 6 to expand the scope of business activities that the Company is authorised to undertake.
Particulars of alteration	A new sub-clause 6 has been inserted after the existing sub-clause 5 under Clause III(A) of the MOA.
New Object Clause	“6. To carry on the business as manufacturers, producers, fabricators, assemblers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers and dealers in all kinds of industrial machinery, moulds, equipment, plants, tools and their respective spare parts, components, fittings, accessories and ancillaries of every description used in agricultural, manufacturing and other allied industries.”
Reason for alteration	The alteration is intended to enable the Company to diversify and expand its business operations, undertake allied and ancillary activities and capitalize on emerging business opportunities in the industrial machinery sector.
Approval	The alteration has been approved by the Members of the Company by way of Special Resolution at the 13th Annual General Meeting held on September 12 th , 2026.

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