



March 07, 2026

To  
**BSE Limited**  
The Corporate Relationship Dept.  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 517230

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Adoption of New Set of Memorandum of Association (MOA) & Article of Association (AOA) of the Company in terms of Companies Act, 2013.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') we hereby inform you that, shareholders of the Company at their 75<sup>th</sup> Annual General Meeting held earlier today i.e. Saturday, March 07, 2026, commenced at 11:00 A.M (IST) through Video Conferencing, has, inter-alia, approved the following items of the business:

- a. Adoption of new set of Memorandum of Association ("MOA") of the Company as per Table-A of Schedule I of Companies Act, 2013; and
- b. Adoption of new set of Articles of Association ("AOA") of the Company as per Table-F of Schedule I of Companies Act, 2013.

Further, the brief details of new MOA and the new AOA as required under Regulation 30 read with Para A of Part A of the Schedule III of the Listing Regulations are annexed herewith as **Annexure - A**.

Kindly take the same on your record.

**Yours Faithfully,**  
**For PAE Limited**

**Sarah Kantharia**  
**Company Secretary & Compliance Officer**

**Encl: As Stated Above**



**PAE LIMITED**

**Registered Office Address:**

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

**Corporate Office Address:**

A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.



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● CIN-L99999MH1950PLC008152



## Annexure-A

### I. Adoption of new set of Memorandum of Association (“MOA”) of the Company as per as per Table-A of Schedule I of Companies Act, 2013.

Sr. No.	Particulars	Existing Provision	Amended Provision
1	<b>Name Clause (Clause I)</b>	Name of the Company as appearing in the existing MOA	Substituted with the revised name of the Company, subject to approval of the Registrar of Companies
2	<b>Registered Office Clause (Clause II)</b>	Registered office situated in the State of Maharashtra	Revised to reflect the registered office of the Company situated in the State of Gujarat, subject to requisite approvals.
3	<b>Object Clause (Clause III)</b>	Existing Objects Clause containing main objects and ancillary objects	Replaced with the <b>new Object Clause aligned with Table A of Schedule I of the Companies Act, 2013</b>
4	<b>Capital Clause (Clause V)</b>	Authorized Share Capital as per existing MOA	Revised to reflect the authorized share capital of the Company



## II. Adoption of new set of Articles of Association (“AOA”) of the Company as per as per Table-F of Schedule I of Companies Act, 2013

Sr. No.	Particulars	Brief Details of Amendment
1	Adoption of new Articles of Association	The Members have approved adoption of a <b>new set of Articles of Association in substitution of the existing AOA</b> of the Company to align the same with the provisions of the Companies Act, 2013 and <b>Table F of Schedule I</b> thereto.
2	Alignment with Companies Act, 2013	The new AOA incorporates provisions relating to share capital, general meetings, voting rights, board proceedings and other corporate governance matters in accordance with the Companies Act, 2013 and applicable rules thereunder.
3	Replacement of existing AOA	The existing Articles of Association of the Company have been <b>replaced in entirety</b> with the new AOA as approved by the Members of the Company.
4	Other changes in the New AOA are as follows:	The New AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws.