

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
 Registered Address: A57, Defence Colony, New Delhi -110024

December 29, 2025

To,
THE MANAGER,

Listing and Compliance Department

NSE Emerge

NSE LIMITED

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Symbol Name- EEPL
ISIN: INE11HF01010

Dear Sir/Madam,
 Sub: Intimation of Alteration of Capital Clause of Memorandum of Association ('MOA')

This is to inform you that the shareholders of the Company have approved the amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution passed in the Extra Ordinary General Meeting of the Company held on Monday, December 29, 2025.

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, the brief details of amendment in Clause V of MoA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorised Share Capital of the Company is ₹ 14,00,00,000 (Rupees Fourteen Crores) divided into 1,40,00,000 (One Crore Forty Lacs) Equity Shares of ₹ 10/- each.</i>	<i>The Authorised Share Capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹ 10/- each (Rupees Ten Only) each.</i>

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The above information is also being made available on the Company's website at www.eppeltone.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Eppeltone Engineers Limited

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024

Encl.: As below

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF EPPELTONE ENGINEERS LIMITED (FORMERLY KNOWN AS EPPELTONE ENGINEERS PRIVATE LIMITED) HELD ON MONDAY, DECEMBER 29, 2025 AT 02:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS (OAVM), THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT A-57, DEFENCE COLONY, NEW DELHI- 110024

“RESOLVED THAT pursuant to the provisions of Section 61, Section 64, Section 13 and Rules made there under and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force) read with the enabling provisions of the Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from the existing ₹14,00,00,000/- (Rupees Fourteen Crore only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of ₹ 10/- each to ₹ 20,00,00,000 /- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹ 10/- each by creation of additional 60,00,000 (Sixty Lakh) Equity Shares of ₹ 10/- each aggregating to ₹ 6,00,00,000/- (Rupees Six Crore only), ranking pari-passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 61, Section 64, Section 13 and Rules made there under and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force) read with the enabling provisions of the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to modify the Clause V of Memorandum of Association with the following new Clause V as under:

“V. The Authorised Share Capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹ 10/- each (Rupees Ten Only) each.”

RESOLVED FURTHER THAT approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

Annexure to Item Nos. 1 of the Notice:

Presently, the authorised share capital of the Company is ₹ 14,00,00,000/- (Rupees Fourteen Crore only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of ₹ 10/- each.

The Company is planning to raise funds by way of issuing equity shares and warrants on preferential basis. As the current authorised share capital of the Company is not sufficient for the size and nature of the issuance contemplated, the Board of Directors at its meeting held on Wednesday, December 03, 2025, have recommended to increase the existing authorised share capital of the Company from ₹ 14,00,00,000/- (Rupees Fourteen Crore only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of ₹ 10/- each to ₹ 20,00,00,000 /- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹

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10/- each by creation of additional 60,00,000 (Sixty Lakh) Equity Shares of ₹ 10/- each aggregating to ₹ 6,00,00,000/- (Rupees Six Crore only), ranking pari-passu in all respects with the existing equity shares of the Company.

The increase in the Authorised Share Capital as aforesaid would require consequential alteration to the existing Clause V of the Memorandum of Association of the Company.

The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company requires members' approval in terms of Sections 13 and 61 of the Companies Act, 2013.

Accordingly, approval of members is sought for passing the ordinary resolution set out at Item No. 1 of this Notice. A copy of the Memorandum of Association of the Company duly amended will be available for inspection in the manner provided in this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, either directly or indirectly in the above resolution except to the extent of their shareholding in the Company.

The Board of Directors commend the Ordinary Resolution set out at Item No. 1 of this Notice for approval by the members.

**Certified True Copy
For & on Behalf of The Board**

**PLACE: NEW DELHI
DATED: 29.12.2025**

**(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add:- A-57, Defence Colony,
New Delhi-110024**

¹MEMORANDUM OF ASSOCIATION OF

A COMPANY LIMITED BY SHARES EPPELTONE ENGINEERS LIMITED

- I. The name of the Company is **EPPELTONE ENGINEERS LIMITED***
- II. The registered Office of the Company will be situated in the Union Territory of DELHI
- III (A) The objects to be pursued by the company on its incorporation are:
 1. To acquire and take over as a going concern, the unit at Delhi under the name and style of M/s. Eppeltone Engineers along with all its assets and liabilities of that unit on such terms and conditions as may be mutually agreed upon. The said unit shall cease to exist after such takeover by the company after its incorporation thereof.
 2. To develop design, engineer, assemble, manufacture, import, export, buy, sell, repair, run, fabricate, let on hire or otherwise deal in all kinds of electrical and electronic items and electrical/electronic apparatus for any purpose whatsoever and device such as electronic energy meters, water meters, LED luminaires, Battery Chargers & Battery packs, solar power equipment, sheet metal parts, smart grid infrastructure, smart metering infrastructure, UPS and their parts, electronic instruments and equipments used in commercial organisation.
 3. To develop, design, engineer, process, manufacture, service, buy, sell, exchange, alter, improve, manipulate, prepare, market, import, export or otherwise deal in any and all kinds of equipment's and machinery relating to Electronics, Electrical industry, Computer components and its parts and office equipment industry and products and articles directly related thereto including all those which may be ingredients or derivatives thereof or which may be useful in the manufacture or production thereof and also to conduct research and engage in consultancy services in the field of electronics and electrical industry.
 4. To acquire technical Know-how from and enter into any collaboration agreement in connection with the business of the company as referred to in sub clauses (1) to (3) above.
 5. To carry on all or any activities relating to the provisions of Electronic Commerce services to Business Organizations either directly or through collaboration, joint venture, or under licenses

and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Enhanced telefax Services, Electronic Information Services i.e., database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting different parts of the country in a phase manner.

6. To carry on the business in India and abroad as Manufacturers, sellers, wholesalers and retailers and also dealing in online wholesale and retail trading in India and also abroad of all kinds of electrical items, Electronic Goods and electrical apparatus for any purpose whatsoever and device such as electronic energy meters, water meters, LED luminaires, Battery Chargers & Battery packs, solar power equipment, sheet metal parts, smart grid infrastructure, smart metering infrastructure, UPS and their parts, electronic instruments and equipments used in commercial organisation.

¹New set of Memorandum of Association of the Company has been adopted as per the Companies Act, 2013 in place of the existing Memorandum of Association by passing special resolution for conversion of Company from Private Limited to Limited in extra ordinary general meeting held on March 04, 2024.

**Clause I has also been altered by deleting word Private consequent upon conversion of Company from Private Limited to Limited*

4 Object Clause III A & B of Memorandum of Association of the Company has been altered by deleting the existing clause "5" from main object clause III "A" and words debentures, stocks, shares and securities from sub clause 4 of clause III "B" as per the Companies Act, 2013 in extra ordinary general meeting held on August 27, 2024.

III (B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:

1. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.
2. To advance, deposit , securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and vendors and others having dealing with the company and on such terms as may deem expedient .
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose off and deal in real and personal property, and rights of all kinds and in particular, mines, quarries, land, building, hereditaments, business concerns and undertakings, mortgages, produce, concessions, options, contracts, patents, annuities, licenses, bonds, policies, book debts, and claims, privileges and choose in-action of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as Company shall think fit and in particular by issue of debentures or debenture-stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of and any obligation undertaken by the Company or any other person or Company, as the case may

be. Subject to the provision of the Companies Act 2013 and the Rules framed there under and directions issued by Reserve Bank of India from time to time as may be applicable

6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.
8. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
9. To subscribe to, become a member of, subsidize and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the Company.
10. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management thereof and to join with any other person or company doing any of these things.
11. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
12. To vest any real or personal property rights or interest acquired by or belonging to company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
13. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
14. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents, licences, concession, patent rights, trade marks, designs and the like, conferring

any exclusive or nonexclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use develop or grant licence in respect thereof otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.

15. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or authorisation of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, licence or authorisation.
17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
18. To amalgamate, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical knowhow or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.
19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the

Company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.

20. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
21. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company.
22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully-paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
23. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
24. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and papers and by granting prizes, rewards and donations subject to the provisions of law.

25. To procure the company to be registered or recognized in any part of the world outside the Union of India.
26. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
27. To aid particularly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
28. To subscribe in or donate to or guarantee money for national, philanthropic, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the object of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.
29. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, card or ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
30. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made

except with the sanction, if any, for the time being required by law and subject to Companies Act, 2013.

31. To do all any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects of India elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.

VI. The liability of the members is limited.

V. *“The Authorised Share Capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹ 10/- each (Rupees Ten Only) each.*

2. Clause V of Authorized share capital of the Company has been amended from Rs. 4 Cr to 5 Cr in Extra Ordinary General Meeting dated 05.03.2024.

3. Clause V of Authorized share capital of the Company has been amended from Rs. 5 Cr to 14 Cr in Extra Ordinary General Meeting dated 26.07.2024.

5. Clause V of Authorized share capital of the Company has been amended from Rs. 14 Cr to 20 Cr in Extra Ordinary General Meeting dated 29.12.2025.

We, the several persons, whose names and addresses, are subscribed, hereto are desirous of being formed into a Company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the Capital of the Company, set opposite our respective names :-

S. No.	Name, Addresses Description and Occupation of each subscriber	Number and type of Shares Equity	Signature of Subscribers	Name, Addresses description and Signatures of witnesses
1.	Harish Chander Chowdhary S/o M. S. Chowdhary R/o A-57, Defence Colony, New Delhi-110024 (Business)	8000 (Equity Shares)	Sd/-	I witness the signatures of all the subscribers Sd/- (Vikas Verma) M. No. 96020 Chartered Accountant S/o. S. C. Verma R/o CD-Block 52E, Hari Nagar, New Delhi-110064
2.	Amit Chowdhary S/o H. C. Chowdhary R/o A-57, Defence Colony, New Delhi-110024 (Business)	2000. (Equity Shares)	Sd/-	
		10,000 (Ten Thousand)		

Place : New Delhi

Dated : 15-07-2002