



2nd April, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976131 and 976132

Dear Sir,

Sub: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issuance of fresh Certificate of Incorporation consequent upon conversion of company from Private Limited to Public Limited.

This is to inform you that the Ministry of Corporate Affairs, Office of the Central Processing Centre, has issued a fresh Certificate of Incorporation dated 2nd April, 2026, consequent upon conversion of company from Private Limited to Public Limited.

Accordingly, the new name of the Company now will be **Suryapet Khammam Road Limited**. We are in the process of submitting the necessary application in this behalf to the Bombay Stock Exchange in due course.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Suryapet Khammam Road Private Limited

Nishant Joshi
Company Secretary
(Mem. No. :A42387)

Suryapet Khammam Road Limited
"Adani Corporate House"
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S. G. Highway, Khodiyar,
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