



GSTIN : 09AAECE2712N1ZI
CIN : L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: February 10, 2026

SUB: Intimation of change in Corporate Identification Number (CIN) of the company in Master Data of Ministry of Corporate Affairs (MCA)

REF: Exato Technologies Ltd (Scrip Code: 544626)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Corporate Identification Number (CIN) of the company has been changed from **U74999UP2016PLC228280** to **L74999UP2016PLC228280** on Master data of the Ministry of Corporate Affairs (MCA), pursuant to listing of Equity shares of the company on Bombay Stock Exchange (SME) Platform.

The Copy of the updated master data is attached herewith for your reference

Kindly take the same on your records.

Thanking you,

FOR EXATO TECHNOLOGIES LTD

Geeta Jain
Company Secretary and Compliance Office
Membership No. A13938
Place: Noida

Enclosure: As above.

Ministry Of Corporate Affairs

Date : 10-02-2026 12:49:49pm

Company Information

CIN	L74999UP2016PLC228280
Company Name	EXATO TECHNOLOGIES LIMITED
ROC Name	ROC Kanpur
Registration Number	228280
Date of Incorporation	18/05/2016
Email Id	COMPLIANCE[at]EXATO[dot]AI
Registered Address	A-33, 02ND FLOOR, SECTOR-2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Address at which the books of account are to be maintained	2ND FLOOR A-33 UDYOG MARG, SECTOR-2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	15,10,00,000
Paid up Capital (Rs)	10,06,53,710
Date of last AGM	25/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office) ROC Kanpur

RD (name and Region)

RD, Northern Region