

Neelkanth

Neelkanth Realtors Limited*

(formerly known as Neelkanth Realtors Private Limited)

*On February 26, 2024, the Board of Directors resolved to change the status of the Company from a 'Private Limited' Company to a 'Public Limited' Company, subject to the approval of the members of the Company.

Subsequently, the members of the Company passed a special resolution at the Extraordinary General Meeting held on March 25, 2024, approving the conversion of the Company into a Public Limited Company. The Ministry of Corporate Affairs issued the Certificate of Incorporation consequent upon conversion to public company on July 22, 2024.

Accordingly, the name of the Company has been changed from "Neelkanth Realtors Private Limited" to "Neelkanth Realtors Limited."