



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 27, 2025

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Subject: INTIMATION REGARDING ALTERATION IN THE OBJECT CLAUSE OF THE MEMORENDUM OF ASSOCIATION OF COMPANY

Reference: Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the Scrutinizer's Report dated September 27, 2025 this is to inform you that the shareholders of RedTape Limited (the "Company") at 4th Annual General Meeting held on Friday, September 26, 2025, have approved the alteration of Main Object Clause of the Memorandum of Association ("MoA") of the Company.

The Board has considered from time-to-time the proposals for expansion of its business into different segments. For this purpose, the Objects Clause of the MOA of the Company, which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the MOA will enable the Company to enlarge its area of operations and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company

Brief details as required under Regulation 30 are annexed herewith as **Annexure A**.

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited

Akhilendra Bahadur Singh
Company Secretary & Compliance officer
Enclosure: As Above



Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530

2	Insertion of sub clause (5) after sub clause (4) of clause III (A) of the Memorandum of Association of Company
	<p>5. To carry on the business, either on its own or through franchisee agreements, licensees, agents, stockists, resellers, distributors, contractors or otherwise of purchasing, selling, distributing, trading, acting as an agent, franchising, collaborating exporting, warehousing, importing, merchandising, manufacturing, designing, packaging and dealing and providing a platform, technology and/or other mechanism/ services including through any future and known technology to facilitate transactions, commerce, electronic commerce and any other types of commerce by and between businesses with all kinds of products, goods, commodities, general merchandise, electronics, accessories and relating to, which includes but is not limited to, beauty, fitness, personal health care, skin care, hair care, diet related, home remedies, homeopathy, ayurvedic, herbal and other alternative medical or therapeutic treatments, wellness products and equipment's and any other men or women centric products on the Company's online portals or websites as well as through ecommerce, m-commerce, internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner.</p>

For REDTAPE Limited



Akhilendra Bahadur Singh
Company Secretary & Compliance Officer