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KDJ HOLIDAYSCAPES & RESORTS LIMITED

CIN:
L10790MH1993PLC071710

Website:
www.Avenique.co.in

Reg Office: 228/5-B, Akshay Mittal,
Mittal Industrial Estate, Andheri Kurla
Road, Marol, Andheri (East), Mumbai
City, Mumbai, Maharashtra, India, 400059

Corporate Office: A-1217 Titanium
Business Park, B/h Divyabhaskar Press,
Makarba, Jivraj Park, Ahmedabad.
Ahmadabad City, Gujarat, India, 380051

Email:
compliance.kdj@gmail.com

Phone: +91 7069044366

Date: 23rd June, 2026

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Symbol: KDJRHL
Scrip Code: 530701

ISIN: INE089E01025

Subject: Intimation of Alteration in Object Clause of Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from the Registrar of Companies for alteration in the Object Clause of the Memorandum of Association of the Company on 22nd June 2026, pursuant to approval by the shareholders of the Company by way of Special Resolution passed at the Annual General Meeting held on 21st May 2026.

A copy of the altered Memorandum of Association as approved by the Registrar of Companies is available on the website of the company at <https://avenique.co.in/investors/memorandum-articles>.

This is for your information and record.

Thanking you,

Yours faithfully,
For, KDJ Holidayscapesc & Resorts Limited

Himanshu Zinzuwadia
Company Secretary and Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L74900MH1993PLC071710 / L10790MH1993PLC071710

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s KDJ HOLIDAYSCAPES AND RESORTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 21/05/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SECOND day of JUNE TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2026.06.22 21:21:39 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

KDJ HOLIDAYSCAPES AND RESORTS LIMITED

**228/5-B, AKSHAY MITTAL, MITTAL INDUSTRIAL ESTATE ANDHERI KURLA ROAD, MAROL, ANDHERI (EAST,), NA,
MUMBAI, Mumbai City- 400059, Maharashtra, India**

