PRODOCS SOLUTIONS LIMITED

Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND N0 82 MIDC, NR M V ROAD, ANDHERI EAST MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com ; website: www.prodocssolution.com CIN: U72900MH2019PLC322408;

19-01-2026

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 544643

Dear Sir/Madam,

Sub: Intimation of Change in Corporate Identification Number (CIN) of Prodocs Solutions Limited pursuant to Listing

This is to inform you that pursuant to the listing of equity shares of the Company on BSE Limited and subsequent change in the status of the Company from **Unlisted Public Limited** to **Listed Public Limited Company**.

Therefore, the **Registrar of Companies (ROC)** has allotted a **new Corporate Identification Number (CIN)** to the Company.

The details are as under:

- **Old CIN:** U72900MH2019PLC322408
- **New CIN:** L72900MH2019PLC322408

PFA of the MCA master data details for your reference.

We request you to kindly take the above information on record and update the same in your records.

Thanking You,
Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi

PRODOCS SOLUTIONS LTD. MUMBAI

Meghha Trivedi
Company Secretary and Compliance officer
Membership No; F11110

Ministry Of Corporate Affairs

Date : 19-01-2026 12:00:0 pm

Company Information

CIN	L72900MH2019PLC322408
Company Name	PRODOCS SOLUTIONS LIMITED
ROC Name	ROC Mumbai
Registration Number	322408
Date of Incorporation	12/03/2019
Email Id	prodocssecretarial[at]gmail[dot]com
Registered Address	6/19 1ST FLOOR TRANSMISSION HOUSE COMPOUND N0 82 MIDC, NR M V ROAD ANDHERI, EAST, Mumbai City, Mumbai, Maharashtra, India, 400059
Address at which the books of account are to be maintained	-
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	-
Authorised Capital (Rs)	8,00,00,000
Paid up Capital (Rs)	7,05,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	08386886	NIDHI PARTH SHETH	Managing Director	Promoter	12/03/2019	-	Yes
2	*****1719K	ASHA ULLAHAS SALIAN	CFO	-	01/12/2024	-	Yes
3	00344774	HASMUKH GULABCHAND MEHTA	Director	Independent	18/12/2024	-	Yes
4	00362410	SHASHIN JAYANTILAL KORADIA	Director	Independent	18/12/2024	-	Yes
5	*****5286K	MEGHHA TRIVEDI	Company Secretary	-	11/12/2024	-	Yes
6	01363306	PARESH BHATELIA	Director	Professional	16/09/2024	-	Yes
7	08780739	ABHAY PRAKASH KAPASHI	Director	Professional	16/09/2024	-	Yes