New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change

SUCCINNOVA TECHNOLOGIES LIMITED

Our Company was originally incorporated as “Succinnova Technologies Private Limited”, a private limited company under the Companies Act, 2013, on March 19, 2015, and a certificate of incorporation was duly issued by the Registrar of Companies, Bangalore. Thereafter, the Company was converted into a public limited company under Section 18 of the Companies Act, 2013, pursuant to a special resolution passed by the Shareholders at the Extraordinary General Meeting held on June 12, 2026, and the name of the Company was changed to “Succinnova Technologies Limited”. A fresh certificate of incorporation consequent upon conversion to a public company was issued by the Registrar of Companies, Central Processing Centre, on July 29, 2026.

Particulars	Name	CIN	Effective from
Old name	Succinnova Technologies Private Limited	U74900KA2015PTC079361	March 19, 2015
New name	Succinnova Technologies Limited	U74900KA2015PLC079361	July 29, 2026