

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2025-26

July 2, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change of Name of Wholly owned subsidiary – Monte Carlo Home Textiles Limited to MCFL Ventures Limited ("the company")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of our wholly owned subsidiary has been changed from "Monte Carlo Home Textiles Limited" to "MCFL Ventures Limited" with effect from July 2, 2025 as approved by the Ministry of Corporate Affairs (MCA). The Certificate of Incorporation pursuant to change of name, dated July 2, 2025, issued by the Central Processing Centre, Ministry of Corporate Affairs is also annexed herewith.

Additionally, we would also like to inform you that main objects of the company has been altered to encompass various activities. These activities include undertaking and investing in renewable and sustainable energy infrastructure projects such as solar, wind, and green hydrogen; developing and managing commercial and industrial real estate, warehousing, logistics, and related infrastructure; and investing in or managing financial and investment instruments including REITs, InvITs, and other income-generating assets.

Please note that the CIN of the company is changed to U68100PB2021PLC054819.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED

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ANKUR GAUBA
Date: 2025.07.02
15:38:50 +05'30'

ANKUR GAUBA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U68100PB2021PLC054819**

I hereby certify that the name of the company has been changed from MONTE CARLO HOME TEXTILES LIMITED to MCFL VENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MONTE CARLO HOME TEXTILES LIMITED

Given under my hand at ROC, CPC this SECOND day of JULY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.07.02 11:08:58 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

MCFL VENTURES LIMITED

C/o Monte Carlo Fashions Limited B-XXIX-106, G.T. Road, Sherpur, NA, Ludhiana, Ludhiana- 141003, Punjab, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

