

28/11/2025

To,  
The Listing Manager  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE**

**Sub: Intimation regarding change of Corporate Identification Number (“CIN”) of Telge Projects Limited.**

We are pleased to inform you that pursuant to the listing of equity shares of the Company on SME Platform of BSE Limited (BSE SME) w.e.f. October 3, 2025 and in furtherance to our application made to the Registrar of Companies, Pune, the CIN and Status of the Company on the MCA website has been updated as a Listed Public Company in their records.

The updated CIN of the Company is: **L29256PN2018PLC174381**.

A copy of Company's Master Data from the MCA portal is attached herewith for your reference.

The intimation is also available on the website of the Company i.e. <https://telgeprojects.com/corporate-announcements/>

You are requested to take the note of the same.

Yours faithfully,  
**For Telge Projects Limited**

**Barkha Bharuka**  
**Company Secretary & Compliance Officer**

## **Telge Projects Limited**

(formerly known as Telge Projects Private Limited)



### **OFFICE ADDRESS**

OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA

# Ministry Of Corporate Affairs

Date : 28-11-2025 5:35:35 pm

## Company Information

CIN	L29256PN2018PLC174381
Company Name	TELGE PROJECTS LIMITED
ROC Name	ROC Pune
Registration Number	174381
Date of Incorporation	16/01/2018
Email Id	compliance[at]telgeprojects[dot]com
Registered Address	Unit No. 502A, 5th Floor, Om Chambers, Plot No. T-29, 30, 31, T Block, Bhosari I.E., Pune City, Maharashtra, India, 411026
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)	10,00,00,000
Paid up Capital (Rs)	9,79,01,480
Date of last AGM	20/06/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

## Jurisdiction

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

## Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB5987222	100847485	IDFC FIRST BANK LIMITED	19/12/2023	01/07/2025	-	10,39,00,000	KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai, Tamil Nadu, India, 600031	No	-
2	AA7808664	100608339	IDFC FIRST BANK LIMITED	20/08/2022	-	04/05/2024	1,23,50,000	KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai, Egmore	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								Nungambakkam, Tamil Nadu, India, 600031		
3	AA6561474	100231540	TJSB Sahakari Bank Limited	08/01/2019	-	30/12/2023	9,58,000	680/1, Gavhane Industrial Estates, Bhosari, Pune, Maharashtra, India, 411026	No	-
4	AA6572605	100171166	BANK OF BARODA	27/03/2018	-	09/01/2024	30,00,000	1303, Jangli Maharaj Road, Shivaji Nagar, PUNE, Maharashtra, India, 411005	No	-

### Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	08052730	SHRADHHA SHAILESH TELGE	Managing Director	Promoter	16/01/2018	-	Yes
2	*****0004B	SHRADHHA SHAILESH TELGE	CEO	-	09/01/2024	-	Yes
3	07896671	AVINASH SURESH SACHDEV	Director	Independent	29/04/2025	-	Yes
4	*****0909F	VINAYAK SAHEBRAO MANE	CFO	-	12/05/2025	-	Yes
5	10590892	PRITI VISHAL TELGE	Director	Promoter	25/04/2024	-	Yes
6	*****0103Q	BARKHA MOHIT BHARUKA	Company Secretary	-	11/12/2023	-	Yes
7	00613006	RAVI PANDURANG PANDIT	Director	Independent	12/01/2024	-	Yes
8	06770397	VISHAL UTTAM TELGE	Director	Promoter	12/01/2024	-	Yes