



Date: February 02, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation regarding In-Principle Board approval for shifting of Registered Office Address

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)

Pursuant to Regulation 30 (4) (i) (c) read with Para B of Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors in its Meeting held today (i.e. **Monday, February 2, 2026**), has, granted In-principle approval to shifting of registered office from Office No. 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai City, Maharashtra - 400062 to 17th Floor, Flat No. 1702, 9 Business Bay (Khakhar Property), Off New Link Road, Mindspace, Behind Evershine Mall, Chincholi Bunder, Malad (West), Mumbai - 400064 within local limits of Mumbai with effect from 1st April, 2026.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073