



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,  
**The Manager (Listing)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Date: 06<sup>th</sup> August, 2025**

**Subject:** Corrigendum to our earlier intimation dated 04<sup>th</sup> July, 2025

**Ref.:** Scrip Code – 526709

Dear Sir/Madam,

This is with reference to our earlier intimation dated 04<sup>th</sup> July, 2025, regarding the convening of the 33<sup>rd</sup> Annual General Meeting (AGM) & Intimation Book Closure.

We wish to inform you that due to an inadvertent omission, the following **additional item** was a part of the meeting agenda was not included in the said intimation:

**“Approval for shifting of the Registered Office of the Company from the State of NCT of Delhi to the State of Maharashtra and consequential amendment to the Memorandum of Association.”**

The said item was included in the AGM Notice duly submitted to stock exchange along with the Annual Report on 11<sup>th</sup> July, 2025 in pdf and XBRL.

The Corrigendum to the intimation in this regard has been issued stock exchange.

We regret the omission and request you to kindly take this corrigendum on record and update your records accordingly.

For **Bits Limited**

**Omprakash Ramashankar Pathak**

**Managing Director**

**DIN - 01428320**