



Manbro Industries Ltd

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 512595

Sub: Intimation of Change in the address of Keeping & Maintaining books of accounts at a place other than the Registered office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e. 10th July, 2025 at 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam, *inter-alia*, considered and approved "**the change in address of Keeping & Maintaining books of accounts at a place other than the Registered Office of the Company from its present situation to a new place i.e., at Corporate Office: 6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam.**

Request you to take the same on your records.

Thanking you,

**Yours faithfully,
For Manbro Industries Limited**

**Dilip Kumar Goenka
(Director)
DIN: 02057814**

**Date: 10th July 2025
Place: Guwahati**

MANBRO INDUSTRIES LIMITED

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