

April 16, 2025

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

Subject: Outcome of Board Meeting held on Wednesday, April 16, 2025

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e., Wednesday, April 16, 2025, has *inter alia* considered and approved the following business:

- shifting of registered office of the company from existing address “KF-120, Kavi Nagar, Ghaziabad, Uttar Pradesh, 201002, India” to “77, 2nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India”, within the local limits of city, town or village with effect from Wednesday, April 16, 2025.

The Board Meeting commenced at 05:45 PM and concluded at 06:15 PM.

You are requested to take the same on record.

Thanking you,

For **NACDAC Infrastructure Limited**

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad