



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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shifting of Registered Office of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Registered Office of the Company has been shifted from the NCT of Delhi to the State of Assam at "6th Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati, Assam- 781005" with effect from 22nd November, 2025, as approved by the Regional Director (Northern Region) and Registrar of Companies, Delhi.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office received from the Regional Director (Northern Region) is enclosed herewith.

Kindly take the same on record.

Thanking you,

For and on behalf of,
For Manbro Industries Limited

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 19.12.2025
Place: Guwahati

MANBRO INDUSTRIES LIMITED

Regd. Office: B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi-110015

Email ID: unimodeoverseaslimited@gmail.com

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