



Manbro Industries Ltd

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

Scrip Code: 512595

Dear Sir,

Sub.: Intimation of Shifting of Registered office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 29th May, 2025 had, *inter-alia*, considered and approved to shift the Registered Office of the Company and considered that the Memorandum of Association of the Company should be altered in order to change the place of its registered office from current address '**B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015**' to new address **6th Floor, Sri Kamakhya Tower, Christian Basti, GS Road, Guwahati- 781005**", subject to the approval of Shareholders of the Company and the Regional Director, Northern Region, Delhi.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For Manbro Industries Limited

Dilip Kumar Goenka
(Director)
DIN: 02057814

Date: 29th May 2025
Place: Guwahati

MANBRO INDUSTRIES LIMITED

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026

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