

SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 30.07.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir / Madam

Sub: Outcome of the Board Meeting – Intimation of Shifting of Registered Office of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 30.07.2025 have accorded their consent to shift the registered office the Company from Plot No.19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Shaikpet, Hyderabad-500081, Telengana to 5th Floor, Western Dallas Centre, Survey No.83/1 Hyderabad Knowledge City, Raidurg, Rangareddy, Telengana-500081, w.e.f 30.07.2025

The Board meeting commenced at 04.00 PM and concluded at 07.10 PM.

Thanking you.

For Spice Lounge Food Works Limited
(Formerly Shalimar Agencies Limited)



Mohan Babu Karjela
Chairman / Director
DIN :08570948

Regd off: : 5th Floor, Western Dallas Centre, Survey No.83/1 Hyderabad Knowledge City,
Raidurg, Rangareddy, Telengana-500081.

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