



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., 12th February, 2025 had, *inter-alia*, considered and approved to shift the Registered Office of the Company from current address 'C- 18, Shivaji Park, West Punjabi Bagh, New Delhi- 110026' to new address 'B- 99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015'.

This change will be effective from 12th February, 2025. The new location falls within the same city, town, and state and within the jurisdiction of the same Registrar of Companies (ROC).

We request you to take the same on your records.

Thanking You,

For Manbro Industries Limited

Sajan Jain
(Company Secretary)
Membership No.- A60771

Date: 12.02.2025
Place: New Delhi

MANBRO INDUSTRIES LIMITED

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

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