





Regd. Office: Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

Phone: 91-79-67777000 • Fax: 91-79-22773061 • E-mail: texcellence@ashima.in

CIN No: L99999GJ1982PLC005253

13th November, 2025

To,
BSE Limited
Corporate Relationship Department,
25<sup>th</sup> Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5<sup>th</sup> Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Shifting of Registered office within local limits of Ahmedabad

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th November, 2025, interalia have considered and approved the change in the registered office of the Company from "Texcellence Complex, Khokhara Mehmedabad, Ahmedabad, Gujarat, India, 380021" to "1st Floor, 'Aditya', Near Khadayata Colony, Ellisbridge, Ahmedabad – 380006", within local limits of Ahmedabad, with effect from 30 November, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashima Limited

Harshil Shah Company Secretary & Compliance Officer