



Date: May 15, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation of change in the Registered Office of the Company within the local limits of city where the registered office of the Company is presently situated

This disclosure is being made pursuant to Regulation 30(7) read with Schedule III - Part A, Para A(15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as an update to our earlier disclosure dated February 2, 2026, wherein the Company had informed the Stock Exchanges that the Board of Directors, at its meeting held on Monday, February 2, 2026, had granted in-principle approval for shifting of the Registered Office within the local limits of Mumbai with effect from April 1, 2026.

However, due to certain administrative and operational exigencies, the Company was unable to implement the proposed shifting of its Registered Office with effect from April 1, 2026, as earlier intimated.

We now wish to inform you that Bhageria Industries Limited has shifted its Registered Office from Office No. 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai City, Maharashtra - 400062 to **17th Floor, Office No. 1702, 9 Business Bay, Off New Link Road, Mindspace, Behind Evershine Mall, Malad (West), Mumbai - 400064**, within the local limits of Mumbai, with effect from May 15, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073