

BIL Energy Systems Limited

CIN L28995MH2010PLC199691

Registered Office Address S-105, Rajiv Commercial Complex, 1st Floor, Ekta Nagar, Kandivali (West), Mumbai, Maharashtra, 400064.

Website: www.bilenergy.com | Email: cirpbel@gmail.com | Mobile +91 98190 45092

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Date: 20th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip code: 533321

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051
NSE Symbol: BILENERGY

Respected Sir / Madam,

Subject: Outcome of Board Meeting – Change in Registered Office of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 20th August 2026, has, inter alia, approved the change in the Registered Office of the Company within the local limits of the same city with effect from 20th August 2026, as under:

Existing Registered Office:

S-105, Rajiv Commercial Complex, 1st Floor, Ekta Nagar, Kandivali (West), Mumbai, Maharashtra, 400064.

Changed Registered Office:

B-1701, 17th Floor 9, Rajgir CHSL, Kora Kendra Circle, S V Road, Borivali West Mumbai Maharashtra 400092.

The meeting of the Board of Directors commenced at 5 PM and concluded at 5.30 PM.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
BIL Energy Systems Limited

Kaushik Hasmukhlal Gandhi
Director
Place: Mumbai
DIN: 01265059