

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2026

Date : May 14, 2026

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 400 051  
**Scrip Code : WALCHANNAG**

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
**Scrip Code : 507410**

Dear Sirs,

**Sub: Intimation regarding Shifting of Registered Office of the company.****Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in continuance of our letter dated January 29, 2026, wherein the Company had informed about the approval accorded by the Board of Directors, announcement dated March 10, 2026 about voting results of Postal Ballot and intimation dated March 11, 2026 of newspaper publication for shifting the Registered Office of the Company from the jurisdiction of Registrar of Companies, Mumbai I to the jurisdiction of Registrar of Companies, Pune within the State of Maharashtra as under:

**From:** "3, Walchand Terraces, Opp. Air Conditioned Market, Tardeo Road, Mumbai - 400034"**To:** "Siddharth Towers, S. No. 12/3-B, Office Nos. 908 to 910, Kothrud, Pune - 411038"

In this regard, we wish to inform you that the Company has received the approval for aforesaid the Shifting the Registered Office of the Company from the Regional Director, Mumbai (Western Region Directorate I), vide order dated April 16, 2026. A copy of the said order is enclosed herewith as "**Annexure - A**".

We further wish to inform you that the Ministry of Corporate Affairs, vide its Certificate of Registration dated May 13, 2026, has approved the aforesaid shifting of the Registered Office of the Company. A copy of the Certificate of Registration issued by the Ministry of Corporate Affairs is enclosed herewith as "**Annexure - B**".

We request you to kindly take note of the above and update your records accordingly.  
Thanking you,

Yours faithfully,  
**For Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**

**Encl: As above**

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGIONAL DIRECTOR

RD Mumbai  
Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

Order ID : Sec 12(5)/ROC Mumbai I/AC2799290/RD Mumbai/2026

Date : 16/04/2026

BEFORE THE REGIONAL DIRECTOR  
RD Mumbai  
MINISTRY OF CORPORATE AFFAIRS

In the matter of **WALCHANDNAGAR INDUSTRIES LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **3 WALCHAND TERRACESOPP AIR CONDITIONED MARKET TARDEO MUMBAI NA Maharashtra 400034 India** .

**ORDER**

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC2799290** dated **27/03/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in ROC within the same state.

<#> The Applicant Company has stated in its application that, The Company has been operating from both premises situated in Mumbai and Pune for several years and owns both the properties. The Company already has substantial business operations and administrative set-up at Pune, which is conveniently located near to our main manufacturing plant situated at Walchandnagar, Indapur, District - Pune. In order to achieve administrative convenience, operational efficiency and cost optimization, and considering the proposed disposal of Mumbai premises, the Company proposes to shift its Registered Office from Mumbai to Pune. The proposed shifting will not adversely affect any stakeholders including shareholders, creditors or employees..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in ROC within the same state i.e. from ROC(existing) Registrar of Companies, Maharashtra, Mumbai to ROC(New) Registrar of Companies, Pune is allowed subject to the following conditions:

<#> Approved as per order dated 15.04.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest 5th floor, 100 Marine Drive, Mumbai, Maharashtra, 400002 within 30 days

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS, RD WEST I <harshreddy@mca.gov.in>, Validity Unknown

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, RD WEST I  
Date: 2026.04.16 10:43:25 IST



Santosh Kumar

RD Mumbai

Date of Signing: 16/04/2026

Note: The corresponding form has been approved by Santosh Kumar, Regional Director, RD Mumbai and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. WALCHANDNAGAR INDUSTRIES LIMITED having its registered office at 3 WALCHAND TERRACESOPP AIR CONDITIONED MARKET TARDEO MUMBAI NA Maharashtra 400034 India

2. Registrar of Companies, at Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002





**GOVERNMENT OF INDIA**

**MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor , Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

Corporate Identity Number: **L74999PN1908PLC255621**

SECTION 12(5) OF THE COMPANIES ACT, 2013

**CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE**

M/s WALCHANDNAGAR INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the jurisdiction of ROC Mumbai I, Mumbai to the jurisdiction of ROC Pune, Pune and such alteration having been confirmed by an Order of the Regional Director vide SRN AC2799290 dated 16/04/2026 and Form INC-22 filed in this office on 05/05/2026.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this THIRTEENTH day of MAY TWO THOUSAND TWENTY SIX Parvez Naikwadi

Certification signature by DS REGISTRAR OF COMPANIES  
PUNE <parvez.naikwadi>, Validity Unknown

Digitally signed by  
DS REGISTRAR OF  
COMPANIES  
Date: 2026.05.13 18:22:50 IST

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

WALCHANDNAGAR INDUSTRIES LIMITED

Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune City, Pune- 411038, Maharashtra, India

