



March 24, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub.: Outcome of Board Meeting cum Intimation of Change in registered Office of the Company

Ref.: Scrip Code - 526905

As per the regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the outcome of the Board Meeting of the Company held as on today i.e. 24th March, 2023 and approved the following transactions:

1. Shifting of Registered office of the Company at the new address within the same city w.e.f. 24th March, 2023. The New Address of the Registered Office is as below:

**203 ABHISHEK COMPLEX, MAMTA PARK SOCIETY B/H, NAV GUJARAT
COLLEGE, ASHRAM ROAD AHMEDABAD GUJRAT 380014**

Now all the future correspondence held with the Company from the New Registered office address.

Kindly take the said letter as a Outcome of the Board Meeting as well as Intimation for change of Registered office.

Request you to take the same on records and oblige.

//Certify to be true//
For, Padmanabh Industries Limited

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Chirag Kumar Parmar
Managing Director
DIN : 09432185