

To,
The Manager,
Debt Market Segment
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
CODE NO: 977519

Date: 24-04-2026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company within the Local Limits of City.

This is to inform you that the Meeting of Board of Directors of the Company was held Today i.e. on Friday, 24th April, 2026 at 03:00 P.M. (IST) through Video Conferencing at the deemed venue of the Meeting being Survey No. Ap81, 83, N Main Road Near Hard Rock Café, Mundhwa Pune 411036, Maharashtra, India and concluded at 03:55 P.M. (IST) have considered and approved, inter alia, the following business(s):

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of the Company in their meeting held today has approved the shift of registered office of the Company with immediate effect wherein the existing office premises was situated at Survey No. AP81, 82, N Main Road, Near Hard Rock Café, Mundhwa, Pune 411036, Maharashtra, India and after the Board Meeting it is being shifted TO Survey No. 69/4/ Plot No. A, Kharadi, Vadgaon Sheri, Pune- 411014, Pune City, Maharashtra, India.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For Pune Kharadi Tower Private Limited

Gaurav Puri

Director

DIN:- 08150893