



SARUP INDUSTRIES LTD.

Date: - 12.09.2024

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting-Change in Registered Office Address

Ref:- Intimation of Change in Registered office address of the Company within local limits of the City under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of SARUP INDUSTRIES LIMITED held on Thursday 12th September 2024 at 01.30 PM at P O Ramdaspura Jalandhar, the following is considered and approved by the Board:

- 1. The Registered Office of the Company is Changed/ shifted within local limits of the city from 141 Leather Complex, Jalandhar-144001 Punjab to P O Ramdaspura-144003, Jalandhar, Punjab.**

This is for Information and record purpose.

Board meeting commencement time is 1.30 PM and conclusion time is 02.00 PM.

FOR SARUP INDUSTRIES LIMITED

**MEGHA GANDHI
COMPANY SECRETARY**