CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 4th February, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: CHANDRIMA / Code: 540829

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e., Tuesday, 4th February, 2025 at the Registered Office of the Company which commenced at 05:00 P.M. and concluded at 06:00 P.M. has considered and approved to change the Registered office of the Company from B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad, Ahmedabad, Gujarat, India, 380015 to at F-806, Titanium City Center, Near Sachin Tower, Anandnagar Road, Satelite, Ahmedabad, Gujarat, India – 380 015 i.e. Within the City w.e.f 4th February, 2025.

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

Pranav Trivedi Managing Director DIN: 09218324