

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi - 110033

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road
Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

Mobile No.: 9873732329 **Phone No.:** 011-46681551

To,

Date: 17th January, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: SBLI Script Code: 543366
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Ref: Intimation of Shifting of Registered Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors at their Board Meeting held on Wednesday, 17th January, 2024 at the Registered Office at Plot No.44, Block B-10 Second Floor, Sector-13, Dwarka New Delhi-110070, India has shifted registered office of the Company from **Plot No.44, Block B-10 Second Floor, Sector-13, New Delhi, Dwarka, India, 110070**, to **Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark Hans Cinema Hall, Delhi - 110033** with effect from 17th January, 2024.

The Board Meeting of the Company Commenced at 01:00 P.M. and Concluded at 01:30 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of
SBL Infratech Limited**

**Ankit Sharma
Managing Director
DIN: 07238593**

Encl: As above