SHARIKA ENTERPRISES LIMITED CIN No: L51311DL1998PLC093690 | www.sharikaindia.com Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2024-25/JUN/02

June 14, 2024

The Manager (Listing) Bombay Stock Exchange limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 540786

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for shifting of Registered office from NCT of Delhi to the State of Uttar Pradesh.

Dear Sir/Madam,

We wish to inform that the Company has received an Order from Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated 06th June, 2024 approving the shifting of Registered office of the Company from the "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

The Company will shift its registered office from S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092 to C-504, Fifth Floor, ATS Bouquet, Sector-132, Noida, Uttar Pradesh-201305.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully, For **Sharika Enterprises Limited**,

Saumya Jaiswal Company Secretary and Compliance Officer

