

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

Date: 2nd August, 2024

To,
Listing Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Tower, 25th Floor Dalal Street, Mumbai – 400 001

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 (Listing Regulations), please be informed that the Board of Directors at its meeting held on **1st August, 2024** has inter alia approved / taken on records the following:

Change in Registered Office Address:

The registered office of the Company changed from Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400098 to **208, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 w.e.f. 1st August, 2024**

Change in Corporate Office Address:

The corporate office of the Company changed from Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400098 to **1207A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 w.e.f. 1st August, 2024**

Thanking you
Yours truly
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary