



Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref No. : AIL/BSE/2024-25

Date- 04/04/2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Shifting of Registered Office of the Company.

Pursuance to the order passed by Hon'ble Regional Director, Northern Region, Delhi dated March 11, 2024, approving shifting of the Registered Office of the Company from the from the "NCT of Delhi" to the "State of Haryana" at Gurgaon, the Board of Directors of the Company have accorded their approval vide circular resolution passed on April 04, 2024 for changing the Registered Office of the Company from "DSC 260 South Court, DLF Saket, New Delhi-110017 to be situated at the new address at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Gurgaon, Basai Road,Haryana, India, 122001 with immediate effect.

The above information shall also be made available on the Company's website at <https://adhbhutinfra.in>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adhbhut Infrastructure Ltd

**Anubhav Dham
Director
DIN: 02656812**