RAGHUVANSH AGROFARMS LIMITED



Registered Office: 116, RING ROAD MALL, 21, MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com **CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2024-25/SBM/SEPTEMBER/274

30th September, 2024

To, The Secretary BSE LIMITED, P J Towers, Dalal Street, Mumbai-400001,

Sub.: Intimation of shifting of the Registered Office of the Company within the local limits of the City

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Member,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board, at its meeting held today i.e., 30TH September, 2024 at 10:30 A.M. which concluded at 11:00 A.M. at the corporate office of the company at Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P., have considered and approved the following:

Approval for shifting of Registered office within the local limits of city from 116, Ring Road Mall, 21, Mangalam Place, Sector-3, Rohini, Delhi-110085 to SHOP NO.2, GROUND FLOOR, PROPERTY NO.A-34, GALI NO.02, MADHU VIHAR, DELHI-110092.

We request you to kindly take the said information on record.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer

Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-01, U.P.