



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLC8591F1ZR

CIN NO. U10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

Website : www.houseofmanohar.com

Ref. No.....

Dated

Date: 06th April, 2026

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 544621

Scrip Name: SSMD

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Corporate Office

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held on **Monday, 06th April, 2026**, has considered and approved the **shifting of the Corporate Office** of the Company.

Details of Change:

The Corporate Office of the Company is shifted as under:

From:

215, Upper Ground Floor, G Block,

Preet Vihar, East Delhi,

Delhi – 110092

To:

640-641, Siraspur, Libaspur,

North West Delhi, Delhi – 110042

Effective Date:

06th April, 2026

The aforesaid shift is for **administrative convenience and better operational coordination.**

Registered Office : Kh-640/641 Libaspur, Village Siraspur, North West Delhi, Delhi- 110042

Corporate Office: Upper Ground Floor, 215, G-Block, Preet Vihar, East Delhi, Delhi-110092



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Kindly note that there is **no change in the Registered Office** of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully,

For SSMD Agrotech India Limited

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com