

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra - 400028, India

Website: www.mrugeshtadinglimited.com

Mobile No: +91 70436 53947 **Email:** mrugeshtadinglimited@gmail.com

Date: 25th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

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

Ref: Security Id: MRUTR / Code: 512065

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e., Thursday, 25th June, 2026 held at corporate office of the Company i.e. A-715 Titanium Business Park, Prahladnagar Extension, Makarba, Jivraj Park, Ahmedabad, Gujarat, India, 380051 which commenced at 2:45 P.M. and concluded at 3:15 P.M., inter-alia has considered and approved the shifting the Registered Office of the Company within local limits of city i.e. 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai City, Maharashtra – 400 028, India to INNOV8 Times Square Unit No - 2, 4th Floor, A Wing, Time Square Building, Andheri Kurla Road, Marol, Nilkanth Park, Andheri(E), Mumbai, 400 059 w.e.f 25th June, 2026.

Kindly take the same on your record and oblige us.

Thanking You

For, Mrugesh Trading Limited

Babubhai Bhalabhai Makwana
Managing Director
DIN: 11527268