



ASGARD ALCOBEV

A LEGACY REBORN IN STRENGTH

Date: 27th June, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

BSE Scrip Code: 512025

ISIN : INE767M01029

Sub: Shifting of Registered office from the State of Maharashtra to the State of Meghalaya

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company ("the Board") at its meeting held today i.e. 27th June, 2026 upon receipt of approval of Shareholders by way of passing of Special Resolution at Extra ordinary General Meeting held on 14th January, 2026 and Regional Director, RD Navi Mumbai, Maharashtra vide its order dated 27th May, 2026 has considered and approved shifting of the Registered Office of the Company from Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003 to CMJ House, Ferndale Complex, Block III, Keating Road, Shillong — 793001, Meghalaya and Clause II of the Memorandum of Association of the Company has been amended accordingly.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 04:10 P.M.(IST)

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Asgard Alcobev Limited

(Formerly known as Banganga Paper Industries Limited)

Ronak Jain

Managing Director

(DIN: 00534143)

Encl: A/a

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010MH1984PLC033082

Corporate Office - Ferndale Complex, CMJ House, Block III, Keating Road, Shillong - 793001, Meghalaya (India).

Registered Office - Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra - 422003.

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