

ANTARIKSH INDUSTRIES LIMITED

REGISTERED ADDRESS: Mezzanine Area-G/54, Ground Floor, Eternity, Commercial Premises Co-Op,
Society Ltd. Teen Hath Naka, L.B.S. Marg, Thane-(W), Maharashtra-400604
CIN L74110MH1974PLC017806 Tel: 022 25830011
Email ID: antarikshindustrieslimited@gmail.com Website: www.antarikshindustries.com

23rd April, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001,
Maharashtra, India.
Scrip Code: 501270

Respected Sir/Madam,

Subject: Intimation regarding shifting of registered office of the Company from the “State of Maharashtra” to the “State of Gujarat.”

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Regional Director (Western Region-II) vide its order dated March 27, 2026, has approved the Proposed Shifting and the same has been taken on record by the Registrar of Companies, Gujarat, today i.e. April 23, 2026.

Accordingly, the registered office of the Company is now situated at: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM, Ahmadabad City, Ahmedabad- 380015, Gujarat, India

Pursuant to the change of registered office from ‘State of Maharashtra’ to the ‘State of Gujarat’, the Corporate Identification Number (CIN) of the Company has changed from L74110MH1974PLC017806 to L74110GJ1974PLC176953. A copy of the new certificate of registration of Regional Director order for Change of State, is enclosed.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Antariksh industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L74110GJ1974PLC176953**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ANTARIKSH INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat outside the jurisdiction of existing RoC ROC Mumbai II to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 27/03/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this TWENTY THIRD day of APRIL TWO THOUSAND TWENTY SIX

Document certified by DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR HAVELI 1 <rupa.n@gov.in>.

Digitally signed by
DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1
Date: 2026.04.23 13:01:03 IST

Sayali Gaikwad

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ANTARIKSH INDUSTRIES LIMITED

5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, I I M, Ahmadabad City, Ahmedabad- 380015, Gujarat, India

