



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101

e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Date: 01st October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Intimation of Change in Registered Office address of the Company.

Dear Sir / Ma'am,

With reference to the captioned subject, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the registered office address of the Company has been changed from 'Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001' to '**Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101**' with effect from **1st October 2024** vide approval granted by the members in the 15th Annual General Meeting of the Company.

Further, the Company is in process of filing the necessary e-forms with the Ministry of Corporate Affairs in this regard.

This is for your information and records.

Yours Sincerely,

For Earthstahl & Alloys Limited

AKSHAT SHARMA
Digitally signed by
AKSHAT SHARMA
Date: 2024.10.01
17:02:16 +05'30'

Akshat Sharma
Company Secretary