

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Dated: 20th July, 2026

To,

The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub: Intimation regarding change of registered office of the company as per Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

REF: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received the Order dated **14th July, 2026**, issued by the Regional Director, Northern Region-I, Ministry of Corporate Affairs, approving the shifting of the registered office of the Company from the "**National Capital Territory of Delhi**" to the "**State of Uttar Pradesh**" under the provisions of the Companies Act, 2013. The said Order also approves the consequential alteration of Clause II of the Memorandum of Association of the Company to give effect to the aforesaid change. The certified true copy of the aforesaid Order was received by the Company on 20th July, 2026

The Company is in the process of making the necessary filings and intimations with the Registrar of Companies and other statutory authorities, as may be applicable, to give effect to the aforesaid change.

You are requested to take the above information on record. This intimation is being made upon receipt of the certified true copy of the aforesaid Order by the Company on 20th July, 2026.

The order copy received by the Company is enclosed herewith.

Thanking you.

For Raghuvansh Agro farms Limited

RAJIT

VERMA

(Rajit Verma)

Company Secretary & Compliance Officer

Digitally signed by
RAJIT VERMA
Date: 2026.07.20
17:29:45 +05'30'

Encl.: As above

Corp. Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.

COMPANY APPLICATION NO. AC3099643/13(4)/RD (NR-I)/2026

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION-I

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

RAGHUVANSH AGROFARMS LIMITED

(L40300DL1996PLC258176)

having its registered office at

SHOP NO.2, GROUND FLOOR, PROPERTY NO. A-34, GALI NO.02, MADHU VIHAR,

East Delhi, East Delhi, Delhi, 110092

ORDER

1. An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing **SRN No. AC3099643 dated 21.04.2026** by **RAGHUVANSH AGROFARMS LIMITED** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause – II of the Memorandum of Association of the applicant company for shifting of its registered office from the **NCT OF DELHI to the State of UTTAR PRADESH** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Annual/Extra Ordinary General Meeting held on **25.03.2026**.
2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27th July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Northern Region - I (Delhi) for disposal.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the **Registrar of Companies, NCT of Delhi-I** vide its report dated **18.06.2026** making no adverse remarks and has confirmed that no complaint, inquiry, inspection, investigation and prosecution is pending against the company and that the filing position of the company is also up to date. Further, the processing officer **Mr. Krishan Kumar Assistant Director**, based on the information submitted by the company, report received



from the concerned Registrar of Companies, information available on MCA portal and also examination & recommendations of the concerned dealing assistant, has confirmed that the statutory requirements laid down u/s 13 of the Companies Act, 2013 r/w Rule 30(9) of the Companies (Incorporation) Rules, 2014 relating to the shifting of registered office are found to be complied with and that there is no inquiry, inspection and/or investigation pending against the subject company as per records.

4. **NOW THEREFORE**, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' Notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the **RAGHUVANSH AGROFARMS LIMITED** for shifting of Registered office from the **NCT OF DELHI to the State of UTTAR PRADESH** is confirmed subject to the following condition:-
- (a) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (b) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.
5. **The Registrar of Companies, NCT of Delhi-I is directed to ensure the necessary compliances in respect of filing of order passed by Regional Director, Northern Region-I (Delhi), in the matter.**

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है ।

Date _____ July 2026, New Delhi

14 JUL 2026


(RAKESH KUMAR TIWARI)
प्रादेशिक निदेशक (उत्तरी क्षेत्र-I)
REGIONAL DIRECTOR (NR-I)

प्रतिलिपि:-

Copy to:

- ✓ 1. **RAGHUVANSH AGROFARMS LIMITED**
SHOP NO.2, GROUND FLOOR, PROPERTY NO. A-34, GALI NO.02, MADHU VIHAR, East Delhi, East Delhi, Delhi, 110092.

2. THE REGISTRAR OF COMPANIES, NCT of DELHI-I