

# RAGHUVANSH AGROFARMS LIMITED



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

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

**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

**Ref.: RAFL/BSE/2026-27/INT-O/321**

**Dated: 11th August, 2026**

To,  
The Officer,  
**BSE Limited**  
P. J. Towers, Dalal Street, Mumbai – 400001

SUB.: intimation regarding change of registered office of the company pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

**Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE: 538921)**

Dear Sir/Madam,

With reference to our earlier intimation dated **20th July, 2026**, regarding the Order dated **14th July, 2026** passed 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**, pursuant to the applicable provisions of the Companies Act, 2013, we hereby inform you that the **Registrar of Companies, Uttar Pradesh I**, has duly registered the said Order and the change of State of the Registered Office of the Company on **10th August, 2026**.

Consequently, the Registered Office of the Company now stands shifted to the following address: **Cabin No. 33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur Nagar – 208001, Uttar Pradesh**,

The **Certificate of Registration of Regional Director Order for Change of State**, issued by the Registrar of Companies, Uttar Pradesh I on **10th August, 2026**, is enclosed herewith for your information and records.

You are requested to kindly take the above information on record and **update the registered office address of the Company in the corporate information/details maintained by BSE Limited**.

Thanking you,  
**For RAGHUVANSH AGROFARMS LIMITED**

**(Rajit Verma)**  
Company Secretary & Compliance Officer

**Encl.:** Certificate of Registration of Regional Director Order for Change of State



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, Kendriya Bhawan, GPOA Building, Fazalganj, Kanpur, 208012

Corporate Identity Number: **L40300UP1996PLC251220**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s RAGHUVANSH AGROFARMS 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 Delhi to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Delhi I to the ROC Uttar Pradesh I and such alteration having been confirmed by an order of Regional Director bearing the date 14/07/2026

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

Given under my hand at Kanpur this TENTH day of AUGUST TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS,  
ROC UTTAR PRADESH-I <harsha.redn@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, ROC UTTAR PRADESH-I  
Date: 2026.08.10 21:20:30 IST

Ramesh Pal

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

Registrar of Companies

ROC Uttar Pradesh I

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

**RAGHUVANSH AGROFARMS LIMITED**

Cabin No.33, Rear to Padam Tower I, 01st Floor, 14/113, Civil Lines, Kanpur, Bara Chauraha, Kanpur Nagar- 208001, Uttar Pradesh, India

