



Date: 17/09/2026

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017**

Dear Sir/Madam,

**Subject: Intimation regarding shifting of Registered Office of Etone India Private Limited, the material wholly owned subsidiary of the Company.**

**Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of **Etone India Private Limited**, a material wholly owned subsidiary of the Company, at their Annual General Meeting held today, i.e., **September 17, 2026**, have approved the shifting of its registered office from the **State of West Bengal to the State of Gujarat** ('proposed Shifting').

The aforesaid shifting of the registered office is subject to obtaining the requisite approvals from the Registrar of Companies and the Central Government/Regional Director, as may be applicable, and completion of all necessary statutory compliances and other requirements with the relevant authorities, as may be required in this regard.

The Company shall intimate the Stock Exchange upon completion of the aforesaid process and receipt of the requisite approvals, as and when applicable.

You are requested to kindly take the above information on record.

Thanking You,  
Yours Faithfully,  
**For, Shilp Gravures Limited**

**Jay Chavda**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: F14040**

