

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: shyamkamalinvnt@gmail.com **Mobile:** +91 79907 33924

Date: 16th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation Regarding Receipt of Order of the Central Government, through the Regional Director, Western Region – I, Approving Shifting of the Registered Office of the Company

Ref: Security Id: SHYMINV / Code: 505515

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, and in continuation of the outcome of the Board Meeting dated 11th February, 2026 and the resolution approved by the shareholders at the Extra-Ordinary General Meeting held on 17th March, 2026, we wish to inform you that the Central Government, through the Regional Director, Western Region – I, vide its order dated 31st July, 2026, received by the Company on 16th September, 2026, has approved the application filed by the Company for shifting of its Registered Office from the “State of Maharashtra” to the “State of Gujarat”.

We hereby inform you that, from now onwards, we shall consider **Third Floor 1 Shail's Mall, Nr Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009** as the Registered Office of the Company.

Kindly take the same on your record and oblige us.

Thanking You,

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997

OFFICE OF THE REGIONAL DIRECTOR, WESTERN REGION - I

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

शिफ्ट डाक सेवा
SPEED POST

In the matter of: Company Application filed by SHYAMKAMAL INVESTMENTS LIMITED ...

Applicant

RD/Section13/SRN AC3398522/1588

31 JUL 2028

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AC3398522 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 17/03/2026 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai-I vide report dated 12/06/2026 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR-I), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR-I) DOTH HEREBY ORDERS

That application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF GUJARAT.

Signed and sealed on 30th day of, July 2026 at Mumbai.

M. K. SAHU

(M. K. SAHU, ICLS)
Regional Director (WR-I)

1. SHYAMKAMAL INVESTMENTS LIMITED
Shop No. 25, LG Target The Mall,
Chandavarkar Road, Opp. BMC Ward off,
India, Borivali West, Mumbai,
Maharashtra, PIN 400092, India
2. Office Copy

ALTAP SHAIKH

(ALTAP SHAIKH, ICLS)
Assistant Director

