



Date: 22nd September 2026

To
The General Manager,
Listing Department,
BSE Limited,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai
Maharashtra – 400001.

Dear Sir/Madam,
Ref: Company Name: Ajel Limited
Scrip Code: 530713

Subject: Intimation of Board Meeting for change in the Registered Office of the Company within the local limits of the same city due to redevelopment of existing premises.

Notice is hereby given that a meeting of the **Board of Directors** of Ajel Limited will be held on **Thursday, 24th September 2026** at 11.00am at the Corporate Office of the Company, to transact the following business:

1. To consider and approve the shifting of the Registered Office of the Company:
 - **From:** 106, Link Plaza Commercial Complex, New Link Road, Oshiwara, Jogeshwari (W), Mumbai, Maharashtra-400102
 - **To:** 714, IJMIMA Complex, Raheja Metroplex, Mindspace, Off Link Road, Behind Goregaon Sports Club, Malad (W), MUMBAI, Maharashtra - 400064.Proposed New Registered Office is ***within the local limits of the same city and under the jurisdiction of the same ROC.***
2. To authorize the Key Managerial Personnel (KMP) or Company Secretary to make necessary filings (such as e-Form INC-22) with the Registrar of Companies (ROC) and submit disclosures to **BSE Limited** under Regulation 30 of the SEBI (LODR) Regulations, 2015.
3. Any other item with the permission of the Chairperson.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

for Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA