

June 5, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, P.J.Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 539682

Dear Sir/Madam,

Subject: Update on Shifting of Registered Office of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirement) Regulations, 2015

This is with reference to our letter dated November 21, 2025, wherein we had intimated the decision of the Board of Directors to shift the existing registered office of the Company from the State of Madhya Pradesh to State of Maharashtra, subject to receipt of the approval from the Regional Director (“RD”).

We wish to inform you that the Company has received an order from the Regional Director (North Western Region), Ministry of Corporate Affairs, granting approval for the shifting of the registered office of the Company from the “State of Madhya Pradesh” to the “State of Maharashtra” and the consequent alteration in the Memorandum of Association of the Company to reflect this change.

A copy of the order received by the Company is enclosed herewith as **Annexure A**.

The Company is in the process of making necessary filings with the Registrar of Companies and other statutory authorities, as applicable.

We request you to take the same on record.

Yours faithfully,

• **Mobavenue AI Tech Limited** •

📍 **REGD. OFF:** 208, White Lotus Plaza, 1 Avantika Nagar, Scheme No. 51 Sangam Nagar, Army Head Quarter Indore, Madhya Pradesh- 452006.

🏢 **CORPORATE OFF:** Unit 111 B-Wing, Western Edge II, Magathane, Borivali East, Mumbai, Maharashtra, 400066.

✉️ compliance@mobavenue.ai | investor.relations@mobavenue.ai 🌐 www.mobavenue.ai 📞 +91 8655447386

(Formerly known as Lucent Industries Limited)

For Mobavenue AI Tech Limited
(Formerly known as *Lucent Industries Limited*)

Manali Gohil
Company Secretary & Compliance Officer
Membership No.- A64629
Encl.: a/a



• **Mobavenue AI Tech Limited** •

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भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या:No:Sec.F3/211/2025/ 894

दिनांक/Date: 27 MAY 2026

सेवा में,

MOBAVENUE AI TECH LIMITED

208, White Lotus Plaza, 1 Avantika Nagar, Scheme No 51,
Sangam Nagar, Army Head Quarter, Indore, Indore, Madhya
Pradesh, India, 452006.

विषय:- कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश ।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके
आवश्यक कार्रवाई हेतु प्रेषित किया जाता है ।

भवदीया,

रूपा सुतार

(रूपा सुतार)

संयुक्त निदेशक

कृते प्रादेशिक निदेशक

संलग्न: यथोपरि ।

OFFICE OF THE REGIONAL DIRECTOR (NORTH-WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, AHMEDABAD

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

In the matter of Company Application filed: **MOBAVENUE AI TECH LIMITED**

...
Applicant

RD (NWR)/Section13/211/2025/SRN/ AC2123121/ 894

27 MAY 2026

ORDER

1. The applicant Company has filed 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 **AC2123121** for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 19.12.2025 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, Gwalior dated 23.02.2026 informing that no complaint, Inquiry/Inspection/Investigation/Prosecution is pending, the same has been also confirmed by 3i cell of this directorate (NWR), and further the company has not disclosed any information regarding pendency of 3i's and prosecution as well in point no. 8 of the e-form INC-23 supported with affidavit dated 27.01.2026, 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 (NWR) DOTH HEREBY ORDERS

That the 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 employee working at the registered office of the company shall not 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 Maharashtra.

Signed and sealed on 27th day of May 2026 at Ahmedabad.

Rajesh
(Rajesh Kumar Dalmia)
Regional Director (NWR)

✓ 1. **MOBAVENUE AI TECH LIMITED**
208, White Lotus Plaza, 1 Avantika Nagar, Scheme No 51,
Sangam Nagar, Army Head Quarter, Indore, Indore,
Madhya Pradesh, India, 452006.

2. **Master File**



Rupa
(Rupa Sutar)
Joint Director