



**JTL
DEFENCE
LIMITED**
COPPER & ALLOYS
(Erstwhile RCI Industries & Technologies Ltd.)

Registered Office:
1/10B, First Floor, Munshi Niketan Building
Asaf Ali Road, New Delhi 110002, India
CIN: L24320DL1992PLC047055

M : +919056585489
E : compliance@jtl.one
W : www.jtldefence.com

Ref. No. JDL/2026-27/09-04

September 07, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 537254

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, Regarding Receipt of Order of the Regional Director for shifting of Registered Office of the Company

Dear Sir/Madam,

In furtherance to our earlier intimation dated June 03, 2026, w.r.t. shifting of Registered office of the Company from one state to another state, i.e. from the National Capital Territory of Delhi, ROC Delhi II to the State of Himachal Pradesh, ROC, Shimla, we wish to inform you that Hon'ble Regional Director, Northern Region-I, New Delhi has approved the aforesaid shifting of the Registered Office of the Company vide **order id: Sec 13(4)/ROC Delhi II/AC4842491/RD Delhi/2026** dated September 07, 2026 ("Order"). The Company is in the process of filing the necessary e-forms with the Registrar of Companies and shall keep the Stock Exchanges informed of the effective date of the shifting of its Registered Office.

The copy of the aforesaid order is attached herewith as "**Annexure-I**". This information will also be made available on the website of the Company at www.jtldefence.com.

This is for your information and records.

Yours Sincerely,

For JTL Defence Limited

Ankit Singla
Company Secretary and Compliance Officer
Membership No.: A69926

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Delhi
B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003

Order ID : Sec 13(4)/ROC Delhi II/AC4842491/RD Delhi/2026

Date : 07/09/2026

BEFORE THE REGIONAL DIRECTOR
RD Delhi
MINISTRY OF CORPORATE AFFAIRS

In the matter of **JTL DEFENCE LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **1/10-B, First Floor, MPL No- VIII/3428, Munshi Niketan Building, Asaf Ali Road New Delhi Central Delhi Ajmeri Gate Extn. Delhi 110002 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC4842491** dated **24/07/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, The proposed shift of the Company's Registered Office from the National Capital Territory of Delhi to Himachal Pradesh is driven by the fact that its corporate office, manufacturing facility, key managerial personnel, and core management functions are already based in and around Baddi, Himachal Pradesh, Chandigarh, and Punjab, where all strategic and operational decisions are undertaken. The relocation will enable better administrative control, operational efficiency, regulatory compliance, and corporate governance, without adversely affecting the rights or interests of any shareholder, creditor, employee, stakeholder, or statutory authority..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Delhi to State of Himachal Pradesh and change of ROC(existing) Registrar of Companies, National Capital Territory of Delhi, Central Delhi to ROC(New) Registrar of Companies, Himachal Pradesh is allowed subject to the following conditions:

<#> Approved as proposed

<#> Copy of this order shall be filed with the Registrar of Companies, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003 within 30 days

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, RD NORTH I
Date: 2026.09.07 17:06:23 IST



RAKESH TIWARI

RD Delhi

Date of Signing: 07/09/2026

Note: The corresponding form has been approved by RAKESH TIWARI, Regional Director, RD Delhi and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. JTL DEFENCE LIMITED having its registered office at 1/10-B, First Floor, MPL No- VIII/3428, Munshi Niketan Building, Asaf Ali Road New Delhi Central Delhi Ajmeri Gate Extn. Delhi 110002 India
2. Registrar of Companies, at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003

