

Tusaldah Limited

(Formerly known as High Street Filatex Ltd)

✉ info@tusaldah.ltd

🌐 www.tusaldah.ltd

0141 -4025431, + 91 22 46652977

CIN number - L10790RJ1994PLC008386

Date: - June 23, 2026

To,
BSE Limited
Corporate Relations Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 531301
ISIN: INE319M01011

Sub: Intimation regarding receipt of Order of Regional Director approving shifting of registered office of the Company from the state of Rajasthan to the State of Maharashtra and consequent amendment in the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our previous intimations, we would like to inform you that the Company has received the order of Regional Director approving shifting of registered office of the Company from the State of Rajasthan to the State of Maharashtra vide its order dated 23rd June, 2026.

Copy of the Order enclosed herewith. Kindly take the same on your record

Thanking you,
Yours faithfully,

For, **Tusaldah Limited**

ANUPRIYA Digitally signed by
SANDEEP ANUPRIYA SANDEEP
AGRAWAL AGRAWAL
AGRAWAL Date: 2026.06.23
16:16:00 +05'30'

Anupriya Sandeep Agrawal
Whole-Time Director
(Din:06417793)

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

RD Ahmedabad
ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad, Gujarat, 380013

Order ID : Sec 13(4)/ROC Jaipur/AC0374747/RD Ahmedabad/2026

Date : 23/06/2026

BEFORE THE REGIONAL DIRECTOR
RD Ahmedabad
MINISTRY OF CORPORATE AFFAIRS

In the matter of **TUSALDAH LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **B-17, IInd Floor 22 Godam Industrial Area Jaipur Jaipur NA Rajasthan 302006 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 **AC0374747** dated **24/12/2025** 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 Company has all requisite infrastructures for carrying on its business in the State of Maharashtra (Mumbai), Most of the Business of operation is conducted from the state of Maharashtra (Mumbai), Shifting would enabling the Company to explore more business opportunities and bringing ease of doing business. It is in the best interest of the Company, its members and all concerned..

<#> 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 Rajasthan to State of Maharashtra and change of ROC(existing) Registrar of Companies, Rajasthan to ROC(New) Registrar of Companies, Maharashtra, Mumbai is allowed subject to the following conditions:

<#> As Proposed Approved.

<#> Copy of this order shall be filed with the Registrar of Companies, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad, Gujarat, 380013 within 30 days.

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2026.06.23 10:21:42 IST

Rajesh Dalmia

RD Ahmedabad

Date of Sign 3/2026



Note: The corresponding form has been approved by Rajesh Dalmia, Regional Director, RD Ahmedabad 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. TUSALDAH LIMITED having its registered office at B-17, IInd Floor 22 Godam Industrial Area Jaipur Jaipur NA Rajasthan 302006 India
2. Registrar of Companies, at ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad, Gujarat, 380013

