CORPORATE IDENTITY NUMBER: L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

Date: 13-02-2024

To,

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Dear Sir,

Subject: Change of registered office address of Company.

Scrip Code: 531676- Vaghani Techno-Build Limited

With reference to the captioned subject, we would like to inform you that the Company has shifted its registered office address within same town and same state from D wing, Karma Sankalp, Corner 6th & 7th Road of Rajawadi, Ghatkopar East, Mumbai 400077 to 903 & 904, 09th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur West Mumbai 400089

Kindly receive and acknowledge the same.

Thanking You.

Your's faithfully,

For Vaghani Techno-Build Limited

Kantilal Manilal Savla Wholetime Director