



September 09, 2026

To,
BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Registered Office of the Company from the “National Capital Territory of Delhi” to the “State of Haryana”

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registered Office of the Company has been shifted from the ‘National Capital Territory of Delhi’ to the ‘State of Haryana’, pursuant to the approval granted by the Regional Director (Northern Region), Ministry of Corporate Affairs, dated July 27, 2026, and the same has been taken on record by the Registrar of Companies, Haryana, dated September 08, 2026.

Accordingly, the Registered Office of the Company is now situated at: **Plot No. 262-B, Sector-24, Faridabad – 121005, Haryana.**

Pursuant to the change in Registered Office from the ‘National Capital Territory of Delhi’ to the ‘State of Haryana’, the Corporate Identification Number (CIN) of the Company has changed from L51100DL1989PLC034797 to L51100HR1989PLC150204.

A copy of the certificate of registration issued pursuant to the Regional Director's order for change of State is enclosed for your record.

You are requested to take the above on record.

Thanking you,

For SWISS MILITARY CONSUMER GOODS LIMITED

Vikas
Jain

**VIKAS JAIN
COMPANY SECRETARY**

Encl.: Certificate of Registration issued by the Registrar of Companies, Haryana

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: Plot No. 262-B, Sector-24, Faridabad- 121005

☎ 0129-4082546, ✉ info@swissmilitaryshop.com

⊕ www.swissmilitaryindia.com, CIN: L51100HR1989PLC150204



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L51100HR1989PLC150204**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SWISS MILITARY CONSUMER GOODS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana outside the jurisdiction of existing RoC ROC Delhi I to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 27/07/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this EIGHTH day of SEPTEMBER TWO THOUSAND TWENTY SIX

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA -harsha.reddy@mca.gov.in>, Validity
Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.09.08 18:14:56 IST

Vijaya reddy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

SWISS MILITARY CONSUMER GOODS LIMITED

Plot No. 262-B, Sector-24, Faridabad Sector 22, Faridabad, Faridabad- 121005, Haryana, India

