

Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office: Plot No. 40, IDA, Balanagar, Hyderabad - 500 037. Tel: 23076538, 23076539, Fax: 91-040-23076543, E-mail: general@keerthiindustries.com, keerthiltd@gmail.com | CIN: L11100TG1982PLC003492 | GSTIN: 36AAFCS3938P1ZO

April 08, 2025

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort Mumbai, Maharashtra 400001

Scrip Code: 518011

Sub: Relocation of Cement Division Office

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a lease agreement for a new office premises situated just across the street from its existing Registered Office.

This new premises located at Plot No. S-9A, T.I.E., Balanagar, Hyderabad- 500037, Telangana (1st and 2nd Floor) will serve as the office location for the Cement Division of the Company, which has been relocated from the Registered Office to the leased premises with effect from April 7, 2025.

The relocation has been undertaken in view of the growing space requirements of the Company's Electronics Division, which has shown consistent growth and profitability. The vacated area at the Registered Office will now be utilized by the Electronics Division to support its expansion plans and optimize operational efficiency.

We wish to clarify that there is no change in the Registered Office address of the Company.

This is for your information and records.

Thanking You, Yours faithfully, For **Keerthi Industries Limited**

Ashdeep Kaur Company Secretary & Compliance Officer

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