Date: 09/09/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 512025
ISIN: INE767M01029

Subject: Intimation regarding change of Registered Office from one State to another pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Registered Office of the Company has been shifted from Sr. No.186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra, 422003 to CMJ House, Ferndale Complex, Block III, Keating Road, Shillong G.P.O., East Khasi Hills, Meghalaya, India, 793001 upon receipt of approval from the Registrar of Companies.

Copy of Fresh Certificate of Incorporation is enclosed herewith as Annexure A.

Thanking you,

Yours faithfully

For Asgard Alcobev Limited

Ronak jain
Digitally signed by Ronak jain
Date: 2026.09.09 18:41:23 +05'30'

Ronak Jain
Managing Director
(DIN: 00534143)

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

Registrar Of Companies, 1st floor, BSNL Bhawan, Pan Bazar, Guwahati, Assam, 781001

Corporate Identity Number:**L11010ML1984PLC014325**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ASGARD ALCOBEV 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 Maharashtra to the Meghalaya outside the jurisdiction of existing RoC ROC Mumbai II to the ROC Guwahati and such alteration having been confirmed by an order of Regional Director bearing the date 27/05/2026

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

Given under my hand at Guwahati this SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS REGISTRAR OF
COMPANIES, GUWAHATI 2
Date: 2026.09.08 04:42:36 IST

Ananta Sethi

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

Registrar of Companies

ROC Guwahati

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

ASGARD ALCOBEV LIMITED

CMJ House, Ferndale Complex, Block III, Keating Road, Shillong, Shillong G.P.O., Shillong, East Khasi Hills- 793001, Meghalaya, India