

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,
Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. 079 45858681, website: www.sefl.co.in

CIN: L46201MH1993PLC358584

Date: 09.01.2026

To

The BSE,

Listing Department,

Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

Sub: Intimation Regarding Receipt of Order from Regional Director, Western Region, Mumbai, Maharashtra for the Change of Registered Office.

Dear Sir/ Madam,

We, M/s. SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) hereby inform you that as earlier intimation dated 19th November, 2025, our company has filed the Application with the Regional Director, Western Region, Mumbai for the Purpose of Shifting of Registered Office of the Company from the State of Maharashtra to State of Gujarat

The Regional Director, Western Region, Mumbai has approved the Said Application for the Shifting of Registered office of the Company from the State of Maharashtra to State of Gujarat and received the said order as on 09th January, 2026.

We hereby attached the Copy of the Said Regional Director (RD) order for your kind reference

Kindly acknowledge and consider the same and take on your records.

Thanking you,

Yours faithfully,

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

Enclosed as above

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

RD Mumbai
Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Order ID : Sec 13(4)/ROC Mumbai/AB9132038/RD Mumbai/2026

Date : 09/01/2026

BEFORE THE REGIONAL DIRECTOR
RD Mumbai
MINISTRY OF CORPORATE AFFAIRS

In the matter of **SWOJAS FOODS LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central Mumbai Mumbai City NA Maharashtra 400008 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 **AB9132038** dated **19/11/2025** 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, For Administrative and Operational Convenience.

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

<#> Approved as per order Dated 09.01.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, India, 400002 within 30 days

Certification signature by *.mca.gov.in,
Validity Unknown
Digitally signed by
*.mca.gov.in
Date: 2026.01.09 16:11:13 IST

Santosh Kumar
RD Mumbai
Date of Signing: 09/01/2026



Note: The corresponding form has been approved by Santosh Kumar, Regional Director, RD Mumbai 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. SWOJAS FOODS LIMITED having its registered office at 6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central Mumbai Mumbai City NA Maharashtra 400008 India
2. Registrar of Companies, at Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

