

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

12th February, 2026

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code No. : 531651

Sub.: **Intimation of change in the registered office of the company within the local limits of city, town or village where the registered office is presently situated**

Dear Sir,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors, at its meeting held today i.e. 12th February, 2026 have accorded their consent to shift the registered office of the company within the local limits of city, town or village as per following addresses w.e.f. 16th February, 2026:

Existing Address	New Address
3 rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025 Phone No.: 011-49872442	1 st Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025 Phone No.: 011-49872448

Kindly take the above in your record.

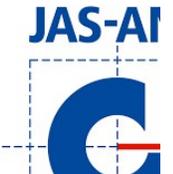
Thanking You,

Yours Faithfully,
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net
Re-Rolling Unit : 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007
Phone : + 91-120-4552920, +91-120-4552900
VISIT US AT : www.modisteel.com



EXPANDING HORIZONS WITH QUALITY STEEL