

29th January, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 544369

Subject: Intimation of change in the registered office of the Company within the local limits of the same city.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on January 29, 2026 have accorded their consent to shift the registered office of the Company from 5th Floor, 511, Pramukh Tangent Complex, Sargasan Cross Road, S.G. Highway, Gandhinagar, Gujarat, 382421 to 7th Floor, Office No. 701-706, Swagat Twin City Highstreet & Swagat Kingsland, Swagat Blossom road, Sargasan, Gandhinagar-382421, Gujarat with effect from January 29, 2026.

The meeting of Board commenced at 5.00 PM and concluded at 6.00 PM.

You are requested to take the same on record.

Thanking you,

For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Pvt Ltd.)

Aakansha Kamley
Company Secretary & Compliance Officer
M.No. 69141

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | **W** www.beezaasan.com

Registered Office :
7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA.
E info@beezaasan.in **M** :+91-6359607705
CIN No. L24111GJ2013PLC076499