



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiaincorp.com  
CIN : L72200DL1984PLC017510

To,  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 25<sup>th</sup> September, 2025

**Subject: - Outcome of Board Meeting - Change in Registered Office Address**

**SCRIP CODE – 511525**

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. September 25, 2025 have, inter-alia, approved, the change in the registered office of the Company from "711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001" to "Office No. 301, 3rd Floor, Laxmi Deep Building, Plot No. 9, District Centre, Laxmi Nagar, New Delhi-110092", within local limits of Delhi, with effect from October 01, 2025.

The meeting of the Board commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take the afore-mentioned information on record and oblige.

Thanking You,

**Yours Faithfully,**  
**For PAN INDIA CORPORATION LIMITED**



**Vijay Pal Shukla**  
**Managing Director**  
**DIN- 01379220**