



SANCHAY Finvest Ltd.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

September 30, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 511563

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Pursuant to approval of Form INC-22.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Sanchay Finvest Limited ("the Company") has completed the statutory process for shifting its Registered Office from the State of Madhya Pradesh to the State of Maharashtra.

The Members of the Company had approved the alteration of the Memorandum of Association of the Company with respect to the place of its Registered Office from the State of Madhya Pradesh to the State of Maharashtra. The said alteration was subsequently confirmed by the Regional Director, Western Region, vide order dated August 13, 2026.

Pursuant thereto, the Company filed Form INC-22 with the Ministry of Corporate Affairs for registration of the change in the Registered Office.

The Ministry of Corporate Affairs has approved the said filing and has issued the Certificate of Registration of Regional Director Order for Change of State under Section 13(5) of the Companies Act, 2013, dated September 29, 2026.

Accordingly, the Registered Office of the Company has been shifted from the State of Madhya Pradesh (ROC Gwalior) to the State of Maharashtra (ROC Mumbai I).

The above change has been duly registered with the Ministry of Corporate Affairs and is effective pursuant to the aforesaid registration.

This disclosure is being made for the information of the Stock Exchange and the stakeholders of the Company.

You are requested to kindly take the above information on record.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Sanchay Finvest Limited

Naresh

Kumar

Sharma

Digitally signed by
Naresh Kumar Sharma
Date: 2026.09.30
16:10:48 +05'30'

Naresh Kumar Nandlal Sharma

Managing Director

DIN: 00794218



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

Corporate Identity Number: **L67120MH1991PLC476228**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SANCHAY FINVEST 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 Madhya Pradesh to the Maharashtra outside the jurisdiction of existing RoC ROC Gwalior to the ROC Mumbai I and such alteration having been confirmed by an order of Regional Director bearing the date 13/08/2026

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

Given under my hand at Mumbai this TWENTY NINETH day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC MUMBAI-I
Date: 2026.09.29 10:56:07 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai I

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

SANCHAY FINVEST LIMITED

806, 8TH FLOOR, DEV PLAZA, 68, S.V. ROAD, Andheri Railway Station, Mumbai, Mumbai- 400058, Maharashtra, India

