



Empire Industries Limited

April 30, 2026

To,
The Manager,
BSE Limited
Listing Compliances,
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Change of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir / Madam,

In continuation of our earlier disclosure given on February 11, 2026 pursuant to Regulation 30 read with Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, where the Board of Directors of Empire Industries Limited in its meeting held on **February 11, 2026** has approved the change of Registrar and Share Transfer Agent (RTA) of the Company from Bigshare Services Private Limited (“Bigshare”) to NSDL Database Management Limited (“NDML”), we would like to inform you that the effective date of appointment was decided as **1st May, 2026** and accordingly we request you to update the details of our new RTA as below :

NSDL Database Management Limited (“NDML”)

RTA Division
One International Centre,
Tower 3, 4th Floor,
Senapati Bapat Marg, Prabhadevi,
Mumbai 400 013

Email : investor.ndmlrta@nsdl.com

Website : www.ndml.in

The Company is in process of executing necessary agreements with NSDL, CDSL and NDML.

You are requested to take the same on record and acknowledge the same.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

CIN: L17120MH1900PLC000176

GST No. 27AAACE2757R1Z3

Regd. Office : Empire Complex, 414, Senapati Bapat Marg,
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Divisions

- Empire Machine Tools
- Vitrum Glass
- Empire Industrial Equipment
- Empire Vending (GRABBIT)
- Empire Foods
- The Empire Business Centre
- Empire Industrial Centrum