



BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

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

Date: 25th September, 2025

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

SCRIP CODE – 526709

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 03:00 P.M. and concluded at 03:30 P.M.

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

Thanking You,

Yours Faithfully,
For **BITS LIMITED**

Omprakash Ramashankar Pathak
Managing Director
DIN- 01428320