

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: B 4/51,TF, Safdarjung Enclave, Delhi 110029

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 28th August, 2025

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Ref: Change in Registered Office of the Company

Subject: Rectification of Inadvertent Error in Covering Letter Submitted under Acknowledgment No. 10619308 dated August 14, 2025

Dear Sir/Madam,

We refer to our earlier submission dated August 14, 2025, made via the BSE Listing Centre under Acknowledgment No. 10619308, regarding the change in the Company's designated head and registered office.

We wish to clarify that the change in registered office **to same City/Town/Village at B-4/51, Third Floor, Safdarjung Enclave, Delhi 110029**, was duly approved by the Board of Directors at their meeting held on August 14, 2025, and the correct details of the change were appropriately disclosed in the outcome of the said Board Meeting vide **Acknowledgement No. 10617418**.

However, upon internal review conducted today, we have observed that the covering letter enclosed with the aforementioned submission made under Regulation 30 of SEBI (LODR) Regulations 2015, inadvertently omitted the specific details of the registered office change. This oversight occurred due to time constraints and was entirely unintentional.

We hereby submit the rectified covering letter, incorporating the correct and complete details of the registered office change, with immediate effect. We sincerely regret the inconvenience this may have caused and request the Exchange to kindly take the corrected submission on record.

Please note that the correct details of the registered office have been timely updated on the Company's website in compliance with applicable regulations.

We remain committed to maintaining the highest standards of regulatory compliance and transparency.

Thanking you in anticipation.

Yours faithfully,
For Gogia Capital Growth Limited

Bharti Rana
Company Secretary, Compliance Officer & CFO