MV ELECTROSYSTEMS LIMITED
CIN: U31401HR2009PLC140536
Regd. & Corp. Office : Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA
Tel.: 0129-2990297
E-mail : info@mvelectrosystems.com
Website : www.mvelectrosystems.com

November 16, 2026

To **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	**To** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	**SCRIP CODE: 544851**

Subject: Intimation regarding change in the Corporate Office of the Registrar and Share Transfer Agent (RTA) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, has intimated us regarding the change of their Corporate Office from its existing premises to a new location with effect from December 1, 2026.

The details of change in the Corporate Office of RTA are as follows:

RTA's Current Corporate Office Address	RTA's New Corporate Office Address
Till November 30, 2026: KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana	w.e.f. December 1, 2026: KFin Technologies Limited, 6,23,24,25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, District - Ranga Reddy, Hyderabad - 500075, Telangana

Other Details of RTA:

- Email ID: einward.ris@kfintech.com
- Toll Free / Phone Number: 1800 309 4001
- WhatsApp Number: (91) 910 009 4099
- Investor Support Centre: https://kprism.kfintech.com/
- KFINTECH Corporate Website: https://www.kfintech.com
- RTA Website: https://ris.kfintech.com
- KPRISM (Mobile Application): https://kprism.kfintech.com/signup

We request all our investors/stakeholders to kindly take note of the change in the Corporate Office address of the RTA. All future correspondence, notices, documents and other business-related communications pertaining to the RTA must be addressed to the new Corporate Office address w.e.f. December 1, 2026.

Further, please note that the Registered Office of the RTA shall remain unchanged. This is for your information and record.
You are requested to take the same on your record.

Thanking You,
FOR MV ELECTROSYSTEMS LIMITED

Sourabh Bansal

Digitally signed by Sourabh Bansal
Date: 2026.11.16 11:45:27 +05'30'

Sourabh Bansal
Company Secretary and Compliance Officer
Enclosed: As Above