



LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Website: lerthaifinance.com Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

20th May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

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

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)
Intimation of Change in Registered Office Address within city**

Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015), we would like to inform you that the Board of Directors of the Company at its meeting held on May 20, 2026 have, inter-alia, approved the shifting of Registered Office of the Company from "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, Karnataka - 560001, India" to "Level 7, Mfar Greenheart, Manyata Tech Park, Hebbal Outer Ring Road, Bangalore, Karnataka, 560045, India", within local limits of Karnataka, with immediate effect.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 8:15 p.m.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking you,

For Lerthai Finance Limited

Sneha Khandelwal

Company Secretary and Compliance Officer

ACS: 55597