

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO,
KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



To,

Date: 25.01.2025

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 542155

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. January 25, 2025 has approved:

- (i) Shifting of Registered Office of the Company within the local limits of the city from 11, SAMBHU CHATTERJEE STREET, 2ND FLOOR, SUIT NO. 07, JORASANKO, KOLKATA - 700007 to **8, ABANINDRA NATH TAGORE SARANI (PREVIOUSLY CAMAC STREET), SHANTINIKETAN BUILDING, 11TH FLOOR, BLOCK A, KOLKATA - 700017** with effect from January 25, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking You,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL
Managing Director
DIN: 01279323