HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009 Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 16th September, 2023

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 539224

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Branch Office opening updates.

Dear Sir/Madam,

We are writing to notify you in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, about a recent development within our company.

We are pleased to inform you that Company has opened a Branch Office, which is would be operational from 18th September 2023 at Shop No. 330 Crystal Shoppers Paradise, Plot Number: 498, JN of 24th & 33rd Road, Bandra West, Mumbai-400050.

This strategic move aligns with our broader branch expansion strategy, as we continue to grow and strengthen our presence in key markets. The new Correspondence Office will help us serve our valued clients and stakeholders more efficiently.

Kindly take the same on records.

Thanking You. Yours faithfully,

For HCKK Ventures Limited

Prashant Agarwal Company Secretary Cum Compliance Officer