



Kkalpana Industries (India) Limited

Date: 11th December 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526409

Sub: Revision in Details of Shifting of the Registered Office of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With respect to the captioned subject matter it has come to our notice that there was typological error in regard to the outcome of meeting of the Board of Directors of the Company submitted on 12th day of November, 2024, regarding the Shifting of Registered Office of the Company from BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No.-3, Kolkata – 700 071 to Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas - 743503 wherein the it was inadvertently mentioned as “with effect from December 1, 2024” instead of “subject to approval of members of the company”. The board had at said meeting only proposed the shifting of registered office subject to consideration and approval of members of the company.

You are requested to kindly consider the above. Inconvenience, if any, is regretted.

For **Kkalpana Industries (India) Limited**



Swati Bhansali (Membership No. ACS 52755)
(Company Secretary)

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.