

Date: November 11, 2024

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

Scrip Code: 523652

Sub: Intimation of Change in the Registered Office of the Company within the Local Limits Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

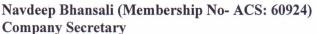
Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 11, 2024, accorded its consent to shift the registered office of the Company within the local limits of the city from 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata- 700 017 to 3, Saheed Nityananda Saha Sarani Portuguese Church Street, 2nd Floor, Room Number: 25, Kolkata- 700 001 with effect from November 12, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited





CC:

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

 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674
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