

Ref. No.: EKANSH/CC/BSE-28/2024-25

Date: November 14, 2024

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 531364

<u>Subject:</u> Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 14, 2024 have accorded their consent to shift the registered office of the Company from A-403, Mittal Commercial, A-Wing, Andheri Kurla Road, Andheri (East), Marol Naka, Mumbai-400059 to Office No. 408, Sunteck Crest, Plot No. 3, Road: Behind Mukund Hospital, A.K. Road, Andheri (East), Mumbai-400059 with effect from November 15, 2024.

Kindly take the above documents on your records.

Thanking you.

Yours truly,

For Ekansh Concepts Limited

Mamta Jain

(Company Secretary & Compliance Officer)

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