



Kkalpana Industries (India) Limited

Date: 13th January, 2025

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

Scrip Code: 526409

Sub: Intimation for shifting of Registered Office of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 Shareholders of the Company have, vide Postal Ballot Notice dated 12th November, 2024, approved the shifting of Registered Office of the Company from "BK Market", 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071 to Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas – 743503 West Bengal with effect from 14th January, 2025, results whereof has been submitted to the Stock Exchanges on 13th January, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

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.**