



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com, info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2025-26/029**

**To,**  
**Listing Operations**  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Date: 11-11-2025**

**Scrip Code: 539683**

**Subject: Outcome of Board Meeting held on November 11, 2025-Change in Registered Office Address**

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, November 11, 2025 has *inter-alia* approved shifting of registered office of the Company from "Ground Floor, Block-P-7, Green Park (Extension), New Delhi-110016" to "E-11 Second Floor, Green Park (Extension), New Delhi-110016" within the local limits of Delhi with effect from December 1, 2025.

The Board meeting commenced at 3:00 P.M. and concluded at 3:45 P.M.

You are requested to take the same on record and oblige.

Thanking You,  
Yours faithfully,  
For **Shivkamal Impex Limited**

**Rupali Kulshrestha**  
**Company Secretary**  
**& Compliance Officer**