

19th September, 2024

To,
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Subject – Shifting of Registered Office of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that w.e.f. 19th September, 2024, the Company has shifted its registered office to a new premises situated at Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107, West Bengal within the municipal limits of Kolkata.

with regards.

For Kilburn Engineering Limited

**Arvind Bajoria
Company Secretary &
DGM (Costing)**

Mem. No. : ACS 15390