



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Ref : KEL/ BSE / 25 - 26/ Reg 30
Date : 5th November, 2025

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

Dear Sir / Madam,

Sub. :Intimation of Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Ltd ("CSE")

In continuation to our letter dated 21st May, 2025, this is to inform you that The Calcutta Stock Exchange Ltd ("CSE") vide their letter dated 4th November, 2025 having Ref. No. CSE/LD/DLL/16991/2025 granted voluntary delisting of equity shares of the Company from CSE w.e.f 6th November, 2025.

The letter received from CSE is enclosed herewith for your reference.

The Company will continue to remain listed on BSE Limited, which is a recognized stock exchange having nationwide trading terminal.

The intimation is also being uploaded on the Company's website at www.kilburnengg.com .

Kindly take this on record.

Yours faithfully,
For **Kilburn Engineering Limited**

Ranjit Pamo Lala
Managing Director
DIN:07266678

Encl : As above

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017

Website : www.cse-india.com, E-mail : cseadm@se-india.com

CIN: U67120WB1923PLC004707

Ref: CSE/LD/ DLL/ 16991 / 2025

Date: November. 04, 2025

The Director

KILBURN ENGINEERING LTD

1901, 19th Floor, Biowonder-Block-A

789, Anandapur Eastern Metropolitan Bypass

Kolkata -700107

Dear Sir,

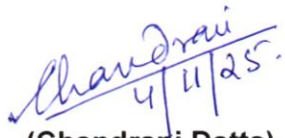
Sub: Voluntary De-listing of equity shares of your company under SEBI (De-listing of Equity shares) Regulations, 2021.

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2021 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange with effect from **6th November, 2025.**

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.


4/11/25.

(Chandrani Datta)

OSD & Company Secretary


4/11/25