



Date: 2nd January 2026

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Subject: Intimation of Shifting of Registered Office within the same City

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that the Board has approved, in its meeting held on 2nd January, 2026, to shift the existing registered office of the company within the same city from Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade, Opp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad-382415, Gujarat, India to 501 & 601, Sahitya Business Park, Nr. Sahjanand Business Park, S.P. Ring Road, Nikol, Ahmedabad, Gujarat-382350.

This is for your information and record.

Thanking You,

**Yours Faithfully,
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097**