



Date: 19th January, 2026

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

Scrip Code: 543939

Subject: In continuation of earlier Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 2nd January, 2026 for 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.

The Board Meeting was started on 03:10 P.M. and ended on 03:40 P.M.

This is for your information and record.

Thanking You,

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

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