

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Mobile No.: 7303495374 Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

January 23, 2026

**Scrip Code: 13114**

**Sub: Intimation of shifting of Registered Office of the Company**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at their meeting held on January 22, 2026, which commenced at 2:00 P.M. and concluded at 2:30 P.M., have accorded their approval for shifting the registered office of the Company.

The registered office of the Company shall be shifted with effect from **January 28, 2026** from:

**Old Address:** 1<sup>st</sup> Floor, Express Building, 9–10, Bahadur Shah Zafar Marg, Delhi – 110002


to

**New Address:** Property No. 22-A, Asaf Ali Road, Delhi – 110002

*The aforesaid change is within the local limits of the same city.*

We request you to kindly take the above information on record.

**For Camac Commercial Company Limited**

  
Manisha Saxena  
Company Secretary and Compliance Officer  
M.No: A71075

Place: New Delhi