

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 **Website:** www.camaccommercial.com

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: 1st 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