

# JIK INDUSTRIES LIMITED

Date: 11<sup>th</sup> April 2024

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, BKC,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 511618**  
**Through BSE Listing Centre**

**Symbol: JIKIND**  
**Through NEAPS Portal**

**Subject: Outcome of Board Meeting of the Company held today i.e., Thursday, 11<sup>th</sup> April 2024.**

**Reference: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Board at its Meeting held today i.e., Thursday, 11 April 2024, Considered and Approved the Shifting of its registered office from old address: Shop Number 1, Dadlani Park, Near Pipeline Road, Balkum, Shrirangnagar, Thane 400608 to new address: **Balkum Pada No. 3, Thane (West), Thane – 400608** with effect from 12<sup>th</sup> April 2024.

The Board Meeting commenced at 05: 00 P.M. and concluded at 05:45 P.M.

Kindly take the same on your records.

**FOR JIK INDUSTRIES LIMITED**

**Mrs. Mohini Sawant**  
**Company Secretary & Compliance Officer**  
**Membership No: A49186**  
**Place: Thane**