



Date: October 06, 2026

To,

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051**

Code: 544917

Symbol: KARAMTARA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in Registered office Address of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held on October 06, 2026 have, *inter-alia*, approved, the change in the registered office of the Company from “705, Morya Landmark II, New Link Road, Andheri (West), Mumbai City, Mumbai, Maharashtra, India, 400053” to “902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Worli, Mumbai – 400030, Maharashtra, India”, within local limits of Mumbai, with immediate effect i.e. from October 06, 2026.

The above intimation is also available on the website of the Company at www.karamtara.com and on the website of BSE Limited and National Stock Exchange of India Limited.

You are requested to kindly take the above information on record.

Thanking you,

For Karamtara Engineering Limited
(Formerly known as Karamtara Engineering Pvt. Ltd.)

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SRIVASTAVA
Date: 2026.10.06
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Manoj Kumar Srivastava
Vice President - Legal
Company Secretary & Compliance Officer
FCS-7460

Karamtara Engineering Ltd.

(Formerly known as Karamtara Engineering Pvt. Ltd.)

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400053, India
Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Worli, Mumbai – 400030, India

Tel: +91-22- 40710000 Email - info@karamtara.com
CIN - U45207MH1996PLC099333

www.karamtara.com