

GKW Limited

Registered Office: Administrative Building,1st Floor, 97, Andul Road, Howrah-711 103,West Bengal Telephone:033 2668 5247/033 2668 4763 Fax:0332668 0128

E-mail:gkwcal@rediffmail.com CINNo.:L27310WB1931PLC007026 Website: www.gkwltd.com

7th August, 2024

Ref: GKW/735/2024

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai -400 051

SYMBOL: GKWLIMITED

Dear Sir/Madam

Sub: Change in Registered Office address of Registrar and Share Transfer Agent of the Company

This is to inform that the Company is in receipt of an email dated 6th August, 2024 at around 4:52 P.M. ('IST') from M/s. CB Management Services Private Limited (Copy enclosed), the Registrar and Share Transfer Agent ('RTA') of the Company, informing that they have shifted their Registered Office from the State of West Bengal to the State of Maharashtra w.e.f. 30th July, 2024.

The new Registered Office address of RTA:

C – 101 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 Email: rta@cbmsl.com. Website: www.cbmsl.com

This is for your information and record.

Thanking You,

Yours faithfully, For **GKW LIMITED**

(Raju Shaw)

Company Secretary & Compliance Officer ACS-36111

Encl.: As above