



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 13-11-2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – CHANGE IN REGISTERED OFFICE ADDRESS (WITHIN THE SAME CITY)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13th November, 2025, has approved the change in the registered office of the Company from the existing address to a new address within the same city limits.

The Details are as under:

Old Registered Office Address: 905 New Delhi House, 27 Barakhamba Road, New Delhi-110001

New Registered Office Address: 211 New Delhi House, 27 Barakhamba Road, New Delhi-110001

The change is within the local limits of the same city and does not require shareholder approval, as per Section 12 of the Companies Act, 2013.

Necessary filing with the Registrar of Companies in Form INC-22 will be made within the prescribed time.

You are requested to kindly take the above information on record and update the same in your records.

Thanking you,

FOR KOTIA ENTERPRISES LIMITED

Vikas Bansal
Director
DIN: 07094135

Enclosed: Copy of Board Resolution



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF KOTIA ENTERPRISES LIMITED ("COMPANY") HELD ON THURSDAY, NOVEMBER 13, 2025 AT 02:30 P.M. AT 905, NEW DELHI HOUSE 27, BARAKHAMBHA ROAD, DELHI - 110001

CHANGE IN REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 12 & 13 of the Companies Act, 2013 and other applicable provisions, if any, the registered office of the company be and is hereby shifted from **905 New Delhi House, 27 Barakhamba Road, New Delhi-110001** to **Flat No 211, New Delhi House, 27 Barakhamba Road, New Delhi-110001**.

RESOLVED FURTHER THAT any of the director of the Company, be and is hereby authorised to file all the necessary forms with the Registrar of Companies and to do such acts, deeds, and things that are necessary to give effect to the above Resolution.

RESOLVED FURTHER THAT change in the place of registered office of the company be made in the name plates or board affixed at the registered office and also in the letterheads, official publications, and documents of the company."

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to intimate the change of registered office address to the Stock Exchanges where the securities of the Company are listed, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to update the same on the Company's website and with other statutory and regulatory authorities as may be required."

Thanking you,

FOR KOTIA ENTERPRISES LIMITED

Vikas Bansal
Director
DIN: 07094135