



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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15th January, 2025

To
The Corporate Relationship Department
BSE Limited
1st Floor, P.J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip-Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip-Code : CSE 21022

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – update on acquisition

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 12th July, 2024, wherein we had informed regarding the approval of term sheet for proposed acquisition of a Factory Unit at Ambernath.

In this regard, we wish to inform you that the Company has completed the transfer of Factory Unit situated at Plot No. B/78/1, M.I.D.C, Anand Nagar, Additional Ambernath Industrial Area, Ambernath (East) - 421 506, Thane, Maharashtra along with certain identified assets in the Factory Unit, including, Plant, Machinery, Office Building, Work Area/Shed, Amenities and Equipment(s) in accordance with binding term sheet dated July 12, 2024 and the ownership of the said unit was transferred to the Company, on 14th January, 2025.

This is for your information and record.

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary