



WPIL Limited

CIN No. L36900WB1952PLC020274
Godrej Genesis Building
Unit No. 1404, 14th Floor
Salt Lake City, Sector-V
Kolkata - 700 091, West Bengal
Tel : +91 33 4052 6000
<https://www.wpil.co.in>

February 27, 2026

**Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001.**

Scrip Code :- 505872

Dear Sir,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:

- 1) Further to our letter dated February 02, 2026, and February 23, 2026 we would like to inform you that the address of the situation of Registered office of the Company stands changed from Trinity Plaza, (3rd Floor) 84/1A, Topsia Road, (South), Kolkata-700046 to Godrej Genesis Building, Unit No. 1404, 14th Floor, Plot, XI-9,10,13 &14, Block EP&GP, Sector V, Salt Lake City, Bidhan Nagar, Kolkata 700091, West Bengal with immediate effect.
- 2) Telephone No. : 033 4052 6000
- 3) E-mail id : uchakravarty@wpil.co.in
- 4) Website : [https:// www.wpil.co.in](https://www.wpil.co.in)

We enclose scanned Certified true copy of Board Resolution and Leave and License Agreement duly notarized towards change of Registered Address of Company.

Please update the above changed address of Registered Office at your Website.

Thanking you

Yours faithfully
For **WPIL LIMITED**

**(U.CHAKRAVARTY)
General Manager (Finance)
and Company Secretary
Compliance Officer**



WPIL Limited

U. Chakravarty
**General Manager (Finance) &
Company Secretary**



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4052 6000, FAX : (91 33) 4052 6095
WEB : <https://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

EXTRACTS FROM THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OF WPIL LIMITED HELD ON MONDAY, 2ND FEBRUARY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT AT GODREJ GENESIS, 1404, 14TH FLOOR, SALT LAKE, SECTOR V, KOLKATA - 700 091

Minute No. 111/2025-26

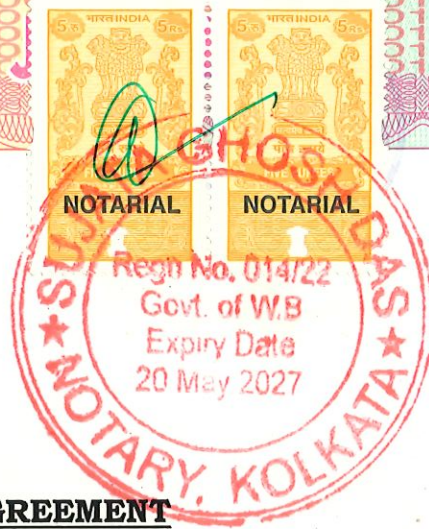
SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN LOCAL LIMITS OF SAME CITY

Mr. Prakash Agarwal, Managing Director informed the Board with the continuance of growth of operations of the Company over last few years, it has become necessary to have more office space than existing area occupied by the Company. Mr. Prakash Agarwal thereafter informed the Board that it is intention of the Company to shift the existing Registered of the Company from Trinity Plaza (3rd Floor) 84/1A, Topsia Road (South), Kolkata-700046 to Godrej Genesis Building, Unit No. 1404, 14th Floor, Plot, XI-9,10,13 &14, Block EP&GP, Sector V, Salt Lake City, Bidhan Nagar, Kolkata 700091, West Bengal i.e. within the local limits of Kolkata City for the sake of more space which would facilitate to administer operations of the Company with more efficiency. Mr. Prakash further proposed the Board to consider proposal of the company in view of its genuine requirements.

After Consideration, it was-

“RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and other provisions applicable, if any, consent of the board of directors of the Company be and is hereby accorded to shift the registered office of the Company from Trinity Plaza (3rd Floor) 84/1A Topsia Road (South) Kolkata-700046 to Godrej Genesis Building, Unit No. 1404, 14th Floor, ,Plot, XI-9,10,13 &14, Block EP&GP, Sector V, Salt Lake City, Bidhan Nagar, Kolkata 700091, West Bengal, i.e. within the local limits of Kolkata City with immediate effect”

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. U.Chakravarty, General Manager (Finance) and Company Secretary or any Director, of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC.22 as return of Change in address of registered office with the Registrar of Companies, Kolkata West Bengal”



AR 997558

LEAVE AND LICENSE AGREEMENT

License is being granted for (Demised Premises)	: ALL THAT Office Space containing by estimation a Chargeable Area of 27,319/-Sq Feet, situated on the Godrej Genesis Building, Unit no.1404, 14 th Floor, Plot – XI-9,10,13 &14, Block EP & GP, Sector V, Salt Lake City, Bidhannagar, Kolkata – 700091, West Bengal.
Term of Leave and License	: 11 MONTHS
Date of commencement of License	: 01ST DAY OF JULY, 2025.
Date of expiry of Lease	: 31ST DAY OF MAY, 2026.
Monthly License Fees	: Rs. 13,65,950/- (To be calculated @ Rs.50/- per Sq. Feet of Chargeable Area per month)
Refundable Security	: Nil
Applicable Tax on license fee	: Monthly License Fees is exclusive of applicable tax, which is payable extra along with the monthly License Fees.

Hindusthan Udyog Ltd.

SUJATA GHOSH DAS
Notary Govt. Of W.B
Regd. No. 014/22
Jy Sessions Court, Kolk

01 JUL 2025

WPIL Limited

U. Chakravarty

**General Manager (Finance) &
Company Secretary**

THIS AGREEMENT IS EXECUTED at Kolkata on this the **01st** day of **July, 2025** by and between: -

HINDUSTHAN UDYOG LIMITED, a Company having its registered office at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046, hereinafter referred as the "**LICENSOR**" (which expression shall unless repugnant to the context or meaning thereof, be deemed to mean and include its successors-in-interest and assigns) of the **FIRST PART**.

And

WPIL LIMITED, a limited Company having its registered office at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046, hereinafter called "the "**LICENSEE**" (which expression shall unless repugnant to the context or meaning thereof, be deemed to mean and include its successors-in-interest and assigns) of the **OTHER PART**.

WHEREAS the LICENSOR has agreed to provide and the LICENSEE has agreed to take the Demised Premises on leave and license along with fittings and fixtures available thereon and are necessary for enjoyment of the Demised Premises for Office purpose.

NOW THEREFORE, it is hereby mutually agreed by and between the parties hereto that they shall abide by the terms and conditions set out herein namely.

The LICENSOR hereby declares that the LICENSOR is the lawful owner of the Demised Premises and undertakes to be competent to grant license of the demised premises to the LICENSEE for office purposes.

2. The LICENSEE agreed and undertakes to pay **MONTHLY LICENSE FEE** reserved for the said Demised Premises for the entire tenure of license at the rate of **Rs.13,65,950/-** (Rupees Thirteen Lacs Sixty Five Thousand Nine Hundred and Fifty Only) for the license hereby granted in favour of the LICENSEE and the same is renewable after expiry of the current tenure on mutual understanding.
3. During the tenure of license a sum of **Rs.13,65,950/-** (Rupees Thirteen Lacs Sixty Five Thousand Nine Hundred and Fifty Only) shall be payable by the LICENSEE to the LICENSOR. The LICENSOR should receive the monthly License Fees through cheque/ RTGS Transfer on or before 10th day of commenced current month. TDS shall be applicable as per the prevailing rates. Applicable Tax will be paid along with Monthly License Fees in every month as per prevailing rate.

SUJATA GHOSH DAS
Notary Govt. Of W.B
Regd. No. 014/22
City Sessions Court, Kolkata

Hindusthan Udyog Ltd.

Director

WPIL Limited

U. Chakravarty
General Manager (Finance) &
Company Secretary

01 JUL 2025

4. Escalation – The rate of escalation of Monthly License Fee and effect thereof shall be decided mutually by the parties herein after expiry of every 11 months term of the License. However, the parties herein shall be at liberty to implement any enhancement during tenure of the license as may mutually agree by the parties herein in writing.
5. No Person or vehicle should remain in the premises after working hours without due authorization from the Licensor.
6. The LICENSEE has satisfied himself of the conditions and the area handed over to them by the LICENSOR at the time of handing over of the demised premises and after being fully satisfied has signed this agreement.
7. The LICENSEE shall be entitled to install its own furniture and fittings; computers and Network, air/water cooler, telephone etc. and all other electrical fittings & appliances and shall make its own arrangements for the same. However the LICENSEE shall not carry out any structural changes/modifications in the demised premises. The LICENSEE shall be entitled to remove/dispose off the furniture and fittings, computer, air/water cooler, all other electrical appliances upon vacation of the demised premises.
8. The LICENSEE shall pay the electricity charges to the LICENSOR as per the units consumed meter readings on meter for the particular month w.e.f. 1st August, 2024 taking over the possession of the Said Premises till the date of expiry / termination of this license period. The LICENSEE will settle the electricity bills on the actual consumption of electricity units shown by the meter. The LICENSEE shall also reimburse the maintenance and service charges at actuals on production of supporting documents.
9. The Leave and License Agreement can be terminated by the parties herein by giving a prior one month written notice regarding such termination. Upon termination of the License, the LICENSEE shall peacefully handover the vacant possession of the demised premises to the LICENSOR in the same state and condition as it was on the date of grant of license in favour of the LICENSEE.
10. All minor repairs and operational damages in respect of the demised premises shall be carried out by the LICENSEE at its own cost. However, all the major repairs in respect of the said demised premises e.g. structural damages/Seepage and other problems shall be carried out by the LICENSOR at their own cost in the event of the failure on the part of the LICENSOR to carry out the major repairs as and when required, the LICENSEE upon giving a reasonable notice to the LICENSOR may carry out the requisite repairs and in the event of doing so, the LICENSEE shall be entitled to recover the repair charges from the monthly Lease Rent owing and due to the LICENSOR.

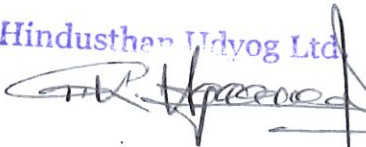
Hindusthan Udyog Ltd.

Director

U. Chakravarty
General Manager (Finance) &
Company Secretary

11. All assets, materials, and equipments of the LICENSEE and the LICENSOR available in the demised premises shall be adequately insured by the LICENSEE at its own cost and the LICENSOR shall not be responsible for any material and equipments theft or damaged in any manner whatsoever.
12. The LICENSEE will use the demised premises for Office Purposes and to set up its own office.
13. That subject to this agreement, LICENSEE shall fully comply with all such conditions, rules, regulations, bye laws and order of all the Central/State Govt., local authorities or any other departments, builders Society etc. applicable to the LICENSEE. The LICENSOR shall not be responsible for non-compliance of any statutory provision for the time being in force and any consequences thereof, and LICENSEE shall keep the LICENSOR indemnified against any such claim, demand or actions caused due to non-performance/compliance on the part of the LICENSEE.
14. It shall be the duty of the LICENSEE to take adequate insurance coverage of the demised premises during the license period.
15. That the payment of Monthly License Fee shall be subject to applicable taxes viz deduction of income tax source, if any as per the provisions of Income Tax Act, 1961. Applicable tax shall be payable by the LICENSEE along with applicable Monthly License Fee in every month at the prevailing rate.
16. That the LICENSEE shall not sublet- or part with possession of the said demised premises or any part thereof without prior written consent from the LICENSOR.
17. The original of this Leave & License Agreement shall be retained by the LICENSOR and a true certified copy hereof shall be forwarded to the LICENSOR for their office record.
18. That the License Agreement shall be subject to the jurisdiction of the competent Courts having pecuniary and territorial jurisdiction over the demised premises and the registered offices of the parties herein.

Hindusthan Udyog Ltd.


Director

WPIL Limited


U. Chakravarty
General Manager (Finance) &
Company Secretary

SUJATA GHOSH DAS
Notary Govt. Of W.B
Regd. No. 014/22
Sessions Court, Kolkata

01 JUL 2025

IN WITNESS THEREOF the LICENSOR and LICENSEE have set and subscribed their respective hands and seals on the day, month and year first above written.

SIGNED SEALED and
DELIVERED by the
LICENSOR at KOLKATA in the
presence of:

Witness : *Ayan Datta*

Hindusthan Udyog Ltd

[Signature]
Director

SIGNED SEALED and
DELIVERED by the
LICENSEE at KOLKATA in the
presence of:

Witness : *Pooja Ghosh*

WPIL Limited

[Signature]
U. Chakravarty
General Manager (Finance) &
Company Secretary



ATTESTED SIGNATURE ONLY
BEFORE ME. ON IDENTIFICATION

S. Gouvaran

NOTARY

01 JUL 2025

[Signature]
SUJATA GHOSH DAS
Notary, Govt. Of W.B.
Regd. No. 014/22
24th Sessions Court, Kolkata

01 JUL 2025



Identified by me

[Signature]
TINA DAS
Advocate
Regn No. - F-1322/21



HINDUSTHAN UDYOG LTD.

Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
Phone : (033) 4055 6800
Fax : (033) 4055 6863
E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

RENT RECEIPT

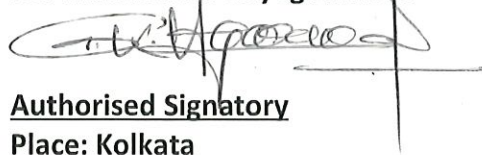
Date: 05.01,2026

To
WPIL Limited
Godrej Genesis Building,
Unit No.-1404, 14th Floor,
Plot -XI-9, 10, 13 & 14,
Block- EP & GP, Sector-V
Salt Lake City, Bidhannagar
Kolkata – 700 091
West Bengal

Received from **WPIL Limited** the sum of **Rs. 14,75,226/- (Rupees Fourteen Lacs Seventy Five Thousand Two Hundred Twenty Six only)** towards rent for the Month of January,2026 of the premises situated at the above address. The invoice particulars are given below: -

Particulars	Amount (Rs.)
Invoice no:	WPIL/R/25-26/30
Date	02.01.2026
Basic Amount (Excluding Tax)	Rs. 13,65,950.00
GST @18% (CGST & SGST)	Rs. 2,45,871.00
Total Invoice Amount (incl. GST) (Rs.)	Rs. 16,11,821.00
Less: ITDS @1%	Rs. 1,36,595.00
Net Amount Paid=====➔	Rs. 14,75,226.00
Cheque No.	616957
Dated	03.01.2026
Drawn on	YES BANK

Thanking you,
Yours faithfully
For Hindusthan Udyog Limited


Authorised Signatory
Place: Kolkata





HINDUSTHAN UDYOG LTD.

Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
Phone : (033) 4055 6800
Fax : (033) 4055 6863
E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

TO WHOM IT MAY CONCERN

NO OBJECTION CERTIFICATE

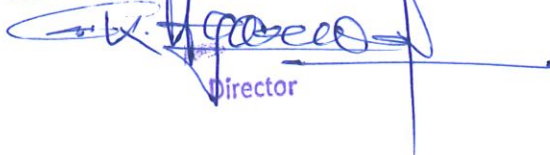
We, Hindusthan Udyog Limited (CIN L27120WB1947PLC015767), being the Licensor and lawful owner of the premises admeasuring about 27,319 sq. ft. of office space situated at Godrej Genesis Building, Unit no. 1404, 14th Floor, Plot-XI-9,10,13 &14, Block EP & GP, Sector V, Salt Lake City, Bidhannagar, Kolkata – 700091 (" premises"), do hereby declare and confirm that we have given the said premises to WPIL Limited (CIN L36900WB1952PLC020274) for the purpose of office use for a period of 11 months commencing on and from 1st July, 2025 to 31st, May, 2026 on a leave and license basis and which shall be extended subject to mutual consent of both the parties.

We have "**NO OBJECTION**" and convey our consent to WPIL Limited / Licensee for use the said premises for official purpose and also to declare the same as its Registered Office of the company.

We hereby declare that we have given this NOC with our free consent.

For **Hindusthan Udyog Limited,**

Hindusthan Udyog Ltd.


Director

Date : 30.01.2026

Place : Kolkata