KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438 Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai – 400053. Email id: <u>cirp.kssltd@gmail.com</u>

KSSL/BSE-NSE/2024-25

DATE: 31-12-2024

To, The Corporate Relations Department, BSE Limited, PJ Tower, Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 532081

Scrip Code: KSERASERA

Dear Sir/Madam.

Sub: Intimation of Closure of Trading Window

As your good self is already aware that **KSS Limited** ('Company') is undergoing Corporate Insolvency Resolution Process (CIRP) vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated 24th January, 2023 ('Order'), in terms of the provision of Insolvency and Bankruptcy Code 2016 (IBC) and the regulation made thereunder. Pursuant to said order and in accordance with the provision of IBC the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in, Mr. Dharmendra Dhelariya, in the Capacity of Resolution Professional (RP).

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading. We wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Tuesday, 31st December, 2024 till 48 hours after the declaration of financial results for the quarter ended December 31, 2024.

The date of consideration of financial results for the quarter ended December 31, 2024 shall be intimated in due course.

KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai – 400053. Email id: <u>cirp.kssltd@gmail.com</u>

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For and On Behalf of the Board KSS Limited (Formerly known as K Sera Sera Limited)

Dharmendra Dhelariya Resolution Professional (IBBI/IPA-001/IP-P00251/2017-2018/10480) AFA Number: AA1/10480/02/300625/106888 AFA valid upto 30/06/2025