



February 4, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE – 535730, CSE-10021144**

Sub: **Notice for Board Meeting to appoint Internal Auditors & Secretarial Auditors**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 14, 2025 to consider and approve following agenda in addition to the adoption and approval of Un-Audited Financial Results for the 3rd quarter ended on December 31, 2024 for the Financial Year ended on 31st March 2025.

- Appointment of Secretarial Auditors for FY 2024-25
- Appointment of Internal Auditors for FY 2024-25.

The above information is provided in compliance with regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,

For **KHOBSURAT LIMITED**

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR