



Date: May 21, 2024

<b>Department of Corporate Services</b> <b>BSE Limited</b> Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	<b>Listing Department,</b> <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
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**Reg: Outcome of the Board Meeting of Khoobsurat Limited ("Company") for Extension of Closing date of Rights Issue**

<b>Ref: Scrip Code</b>	<b>BSE: 535730</b>	<b>MSE: KHOBSURAT</b>
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Dear Sir/ Madam,

This is to update that the date of closure of the Rights Issue, which opened on Wednesday, May 15, 2024 and was scheduled to close on Friday, May 24, 2024, has now been extended from Friday, May 24, 2024 to Thursday, June 13, 2024, by the Board of Directors in its Meeting held on Tuesday, May 21, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Composite Application Form (CAF (along with the amount payable on application) is Thursday, June 13, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, June 13, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated April 29, 2024 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge.

Thanking You

Yours Sincerely,

**For Khoobsurat Limited**

**Sanjay R. Mishra**  
**Managing Director**