



September 3, 2024

**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, MSEIL – KHOBSURAT

Sub: Newspaper advertisement pertaining to 42<sup>nd</sup> Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 42<sup>nd</sup> Annual General Meeting to be held on 25<sup>th</sup> September 2024 at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Bengali newspapers on 3<sup>rd</sup> September 2024.

This information will also be hosted on the Company's website, at <http://www.khoobsuratltd.co.in/>

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**



