



November 7, 2024

The Deputy Manager - DCS
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-21144

Sub: Notice for Rescheduling of Board Meeting to consider Q-II Results (Provisional)

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Un-Audited Results for QE Sept 30, 2024 which was scheduled to be held today, has been adjourned for the reason of non-availability of Auditors due to their personal reasons.

The adjourned meeting will now be held on Thursday, November 14, 2024 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the Quarter ended September 30, 2024.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR