

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: cirp.kssltd@gmail.com

Date: October 28, 2024

To,
The Secretary Corporate
Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

SUB: POSTPONE OF CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2024 OF KSS LIMITED WHICH IS CURRENTLY UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS.

Dear Sir / Madam,

As your good self-aware is already aware that KSS Limited 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 provisions of Insolvency & Bankruptcy Code, 2016 (IBC) and the regulation frame thereunder. Pursuant to the said order and in accordance with the provisions 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 the Resolution Professional('RP').

Further to our earlier notice dated October 22, 2024, we wish to inform you that the consideration of the Unaudited Financial Results of the Company for the quarter ended September , 2024, which was scheduled for Monday, October 28, 2024, has been postponed to Tuesday, November 12, 2024, due to unavoidable circumstances.

The REVISED date for the consideration and approval of the Unaudited Financial Results for the quarter ended September 30, 2024, is Tuesday, November 12, 2024.

This notice is being issued pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Kindly take the same on record.

Thanking You,

For and On Behalf of the Board

KSS Limited

(Formerly known as K Sera Sera Limited)

Dharmendra Dhelariya

Resolution Professional

KSS Limited

(IBBI/IPA-001/IP-P00251/2017-2018/10480)

AFA Number: AA1/10480/02/300625/106888

AFA valid upto 30/06/2025