

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: May 23rd, 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: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") REGARDING CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 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').

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that following matters will be considered and approved on Thursday, 30th May 2024: -

- a. approve the Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2024 ("Financial Results"); and
- b. approve the Audited Financial Results (Consolidated) for the quarter and year ended on 31st March, 2024 ("Financial Results");

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Further, as informed vide our communication dated 31st March, 2024 and in terms of 'KSS Limited'; Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading", the trading window of the Company will remain closed till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

Kindly take the same on record.

Thanking You,

For and On Behalf of the Board

KSS Limited

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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