



July 23, 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

**Manager – Listing**  
**Metropolitan Stock Exchange of**  
**India Ltd.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West  
Mumbai – 400070

Ref: **Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

In compliance with Regulation 29 of SEBI LODR Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 12, 2024 to consider following Agenda -

1. **Declaration of Bonus Shares:** To discuss and consider declaring a Bonus Issue of Equity Shares, subject to the approval of the shareholders;
2. **Declaration of Dividend:** To discuss and consider declaring a dividend on Equity Shares;
3. **Business Strategies for Goa Brewery:** To discuss and deliberate on the business strategies and progress related to the company's brewery project at SA-22 & SA-23 Cuncolim Industrial Estate, Goa.

The above matters, if approved, will be subject to the necessary regulatory and Shareholders' approvals as required.

This intimation is also available on the company's website as well as on the website of Stock Exchanges.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

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