



August 12, 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, 2nd Floor
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West
Mumbai – 400070

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

Sub: **Outcome of Board Meeting**

Respected Sir or Madam,

Members are hereby informed that in the meeting of Board of Directors held today in regard to the agenda of payment of Dividend & about Bonus Issue as well as to discuss about strategies for its' Brewery business at Goa; the Board has approved the followings –

1. **Declaration of Bonus Shares & Dividend:** The Company after detailed discussion in the matter, has decided NOT to recommend payment of Dividend as well as issue of Bonus Equity Shares, looking to the current geo-political situation as well as on recommendation of Independent Directors of the Company;
2. **Business Strategies for Goa Brewery:** Board has discussed about the business strategies and progress related to the company's brewery project at SA-22 & SA-23 Cuncolim Industrial Estate, Goa. The Company has also noted that Selectee Brewing Limited (SELECTEE) has received approval from Excise Department of Goa to setup Brewery plant and SELECTEE has paid necessary Fees/Charges to Government of Goa/Excise Department for setting up plant.

The meeting was commenced at 15.00 Hrs. and concluded at 16.05 Hrs.

The above information has been provided under Regulation 30 of SEBI LODR Regulations, 2015.

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