



July 8, 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: Submission of Outcome of Board Meeting held today

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Board of Directors of the Company at its Meeting held on 8th July 2024 have approved the following agenda :-

- Voluntary Delisting of its Equity Shares from Metropolitan Stock Exchange (MSEI).

This is for the information of Members.

The meeting was commenced at 13.15 Hrs. and concluded at 14.00 Hrs.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR