KHOOBSURAT LIMITED

CIN: L23209WB1982PLC034793
7A, Bentinck Street, 3rd Floor, Kolkata – 700 001
Tel: +91 33 4061 7068, Email: Khoobsurat.kolkata@gmail.com
Website: www.khoobsuratltd.co.in

November 13, 2026

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

Ref: **Scrip Code BSE – 535730, CSE-21144**

Sub: **Adjournment Notice for Board Meeting to consider Q2FY27 Results (Un-Audited)**

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held today i.e. on Friday, November 13, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on 30th September 2026 for Financial Year ending on 31st March 2027, has been adjourned due to non-completion of Audit of Books and records by Statutory Auditors of the Company.

Further, the adjourned meeting is now scheduled to be held on Saturday, November 14, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on 30th September 2026 for the Financial Year ending on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

SANJAY
RAMROOP
MISHRA

Digitally signed by SANJAY RAMROOP MISHRA
DN: c=IN, o=PERSONAL, title=6389, pseudonym=a8e47a387c284785a09098137047beb7, 2.5.4.20=0376d51bfa03ed666719fa0505b12c5931acac74973f09de2648691efab0496a, postalCode=401105, st=Maharashtra, serialNumber=0286bbde267ecf6eaf7ecae300425db2b80e5ebb92b6797881e694fa5b9a372b, cn=SANJAY RAMROOP MISHRA
Date: 2026.11.13 20:32:46 +05'30'

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR