



May 21, 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 Q4FY26 Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held today i.e. on Thursday, May 21, 2026 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2026, 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, May 30, 2026 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2026.

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

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR