



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

July 20, 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-10021144**

Sub: **Notice for Board Meeting to consider Q1FY27 Results (Un-audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2026 to consider following Agenda -

- To consider and approve Un-Audited Financial Results for the 1st quarter ended on June 30, 2026 for the Financial Year ended 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 MISHRA

DIN: 09048557

MANAGING DIRECTOR