



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

October 12, 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 Q2FY27 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 Friday, November 13, 2026 to consider following Agenda -

- To consider and approve Un-Audited Financial Results for the 2nd quarter ended on Sept 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
RAMROOP
MISHRA

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR

Digitally signed by SANJAY RAMROOP MISHRA
DN: c=IN, o=PERSONAL, title=6389,
pseudoym=a8e47a387c284785a09098137047beb
7,
2.5.4.20=0376d51bfa03ed666719a0505b12c5931a
c=7457385da3648691fda0d09da,
postalCode=401105, st=Maharashtra,
serialNumber=02865bde267ecf6eaf7ecae300425d
b2ba0c4e4b29a6797881e09a6c0ba372b,
cn=SANJAY RAMROOP MISHRA
Date: 2026.10.12 10:27:26 +05'30'