



January 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 Q3FY26 Results**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 10, 2026 to consider following Agenda -

- To consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on December 31, 2025 for the Financial Year ended on 31<sup>st</sup> March 2026.

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

Thanking You,

Yours Faithfully,  
For **KHOOSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**