



May 20, 2025

The Deputy Manager - DCS
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: **Notice of re-scheduling of Board Meeting for approval of Audited Financial Results for the Year Ended March 31, 2025**

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results for QE/YE March 31, 2025 has been re-scheduled due to non-completion of Auditing of Books of Accounts and other relevant records.

The Board meeting will now be held on May 29, 2025 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the QE/YE March 31, 2025.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR