



KHOBSURAT LTD.

1, R.N.Mukherjee Road,
Mezzanine Floor, Room No. 12,
Kolkata-700 001, West Bengal
Tel. 033-40661067
Email: khoobsurat.kolkata@gmail.com

June 18, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Manager – Listing
Metropolitan Stock Exchange of India
Ltd.
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate Park
L.B.S Road, Kurla West
Mumbai – 400070

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT

Sub: Board Meeting outcome (Allotment of Equity Shares (Right Issue))

Respected Sir or Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on today i.e. June 18, 2024 considered and approved the allotment of 33,74,28,510 fully paid up Equity Shares (Right Issue) of face value of ₹ 1/- each for cash at a price of ₹ 1/- per rights Equity Share ₹ 1/- per fully paid-up Equity Share as per the Basis approved by BSE Limited on June 18, 2024. All capitalized terms used herein but not defined shall have the meaning ascribed to such terms in the Letter of Offer dated April 10, 2024.

Meeting was commenced at 17.20 Hrs. and concluded at 17.50 Hrs.

Thanking You,

Yours truly,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

Corporate Identification No.: L23209WB1982PLC034793
Website: www.khoobsuratltd.co.in