



September 1, 2025

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**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 5th September, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 43rd Annual General Meeting;
2. To confirm the re-appointment of Mr. Sanjay Mishra (DIN: 09048557) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 43rd Annual General Meeting of the Company.
3. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 43rd AGM of the Company.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 43rd Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 43rd Annual General Meeting of the Company.
6. To approve variation in terms of Objects of the Right Issue
7. To consider and approve Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa
8. To appoint Scrutinizer for the 43rd Annual General Meeting of the Company.
9. Any other item with the permission of Chairman.



KHOOBSURAT LTD.

7A, Bentinck Street, 3rd Floor,
Kolkata, West Bengal - 700 001.
Telefax : +91 33 4061 7068
Email : khoobsurat.kolkata@gmail.com

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR