



April 28, 2023

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
Association Ltd.
7, Lyons Range
Kolkata-700 001

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 – KHOOBSURAT**

Sub: **Outcome of Board Meeting (Business Development)**

Respected Sir or Madam,

Members are hereby informed that in the meeting of Board of Directors held today in regard to the agenda of business expansion as well as entering into new business segment, the Board has approved the followings –

- The Company has discussed to enter into collaboration or to buy stake in the existing textile business company to expand its business in to textile segment, particularly in the children's readymade textile products segment. The Company has also decided to open retail outlets to sell such textile products as well as to go for branding.
- Apart from the above, the Company has also discussed to explore the options to enter into Café and Restaurant Business.

The Company will come out with detailed out sketch on these new business segments soon, upon further developments.

In regard to the investment of fund into the above new businesses, the management will take event based call, and the same will be informed separately, on such developments.

The above information has been provided under Regulation 30 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

CIN: L23209WB1982PLC034793