



April 30, 2024

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

**Manager – Listing
MSEIL**
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**

Subject: **Revision in Record Date pursuant to Regulation 30 and Regulation 42 of the SEBI LODR Regulations, 2015**

Respected Sir/Madam,

In continuation to our announcement dated 29th April 2024 in regard to the meeting of the Board of the Company held on April 29, 2024 approving the issue of 34,95,91,421 Equity Shares of face value of ₹ 1/- each (Equity Shares) to Eligible Equity Shareholders aggregating up to ₹ 3495.91 lakhs in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (SEBI ICDR Regulations).

In relation to the aforesaid Issue, the Board of Directors, in accordance with Regulations 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI ICDR Regulations, the Board has **revised the Record Date** and have considered and approved **May 4, 2024 as the Record Date** instead May 3, 2024, of for the purpose of determining the Eligible Equity Shareholders who are eligible to apply for the Rights Equity Shares, in the Issue (Record Date).

We request you to take the aforesaid on records.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR