



September 5, 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: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda-

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Alok Kumar Das (DIN: 00243572) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 43rd AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of 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. Approved the variation in utilization of Proceeds from Right Issue, subject to approval of the members at ensuing 43rd AGM of the Company;
5. Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa
6. Fixed Book Closure period for 43rd AGM;
7. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
8. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 43rd Annual General Meeting through OAVM in fair and transparent manner;



9. Approved the Notice of 43rd Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 29th September, 2025 at 12.30 PM IST, via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.00 Hrs. and concluded at 12.05 Hrs.

The above is for the information of members.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR