



April 29, 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: **Intimation of record date pursuant to Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

In continuation to our Board Meeting intimation dated April 22, 2024, 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).

Terms of Payment: Full and Final payment of ₹ 1/- (₹ One) per share on Application.

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, at its meeting held today i.e., April 29, 2024, has considered and approved **May 3, 2024 as the record date** for the purpose of determining the Eligible Equity Shareholders who are eligible to apply for the Rights Equity Shares, in the Issue (Record Date).

The company has made necessary arrangements with NSDL & CDSL for the credit of the Right Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN for such Right Entitlement is INE731G20019. The Right Entitlement of the eligible equity shareholders as on Record Date, shall be credited prior to the issue opening date, in respective demat account of the eligible shareholders under the above-mentioned ISIN.



KHOBSURAT LTD.

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

We request you to take the aforesaid on records.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR