



ISO 9001 : 2008  
ISO 14001 : 2004  
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

## OUR SERVICES :

- + Housekeeping Mgmt.
- + Guest House Mgmt.
- + Property Mgmt.
- + Pest Control Mgmt.
- + Front Office Mgmt.
- + Gardening Mgmt.
- + Building Maintenance Mgmt.
- + Catering / Pantry Mgmt.

**"YOUR IMAGE IS OUR BUSINESS"**

Date: November 06, 2025

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051, Maharashtra, India.

Company Trading Symbol: **KHFM**  
ISIN: **INE00UG01014**

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results (Standalone and Consolidated) for the Half Year ended September 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, at 02:50 P.M. (IST), inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2025 along with other matters as may be included in the agenda.

The trading window for dealing in the securities of the Company remains closed and shall reopen 48 hours after the declaration of the financial results.

You are requested to take the above information on record.

Thanking You.

**For KHFM Hospitality & Facility Management Services Limited**

**Ritesh K Mishra**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A76039**

Place: Mumbai

**KHFM Hospitality & Facility Management Services Ltd.**

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

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