



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

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

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

"YOUR IMAGE IS OUR BUSINESS"

Date: 08th September, 2026

To,

The 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

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015
– Dispatch of Letter providing Web-link of Annual Report for FY 2025–26.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the letters providing a web-link for accessing the complete Annual Report of the Company for the financial year 2025–26 are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For KHFM Hospitality & Facility Management Services Limited

Ravindra Hegde

Managing Director

DIN: 01821002

KHFM Hospitality & Facility Management Services Ltd.

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

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in



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"YOUR IMAGE IS OUR BUSINESS"

Date: 08-09-2026

To,
Folio/DPCL: _____
Name: _____
Address: _____

Sub.: Notice of 20th Annual General Meeting (AGM) of KHFM Hospitality and Facility Management Services Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 20th Annual General Meeting ('AGM') of the Members of M/s **KHFM Hospitality and Facility Management Services Limited** ('the Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

Weblink of Exact Path of Annual Report 2025-26	https://www.khfm.in/financials.php?ID=1
QR Code	

The Annual Report of the Company is also available on the websites of Stock Exchange i.e. National Stock Exchange of India Limited ('NSE'), at www.nseindia.com

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Wednesday, 23 rd September, 2026.
E- Voting Start Date with Time	Sunday, 27 th September, 2026 from 09:30 AM
E- Voting End Date with Time	Tuesday, 29 th September, 2026 till 5:00 PM

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 07th September, 2026.

Should you have any queries, please feel free to contact the company on sales@khfm.in

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully

For KHFM Hospitality & Facility Management Services Limited
Sd/-
Ravindra Hegde
Managing Director
DIN: 01821002

KHFM Hospitality & Facility Management Services Ltd.

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