



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: June 10, 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: **KHFH**
ISIN: **INE00UG01014**

Subject: Intimation of Board Meeting for approval of Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 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 Wednesday, June 18, 2025, at 11:45 A.M. (IST), inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2025 along with other matters as may be included in the agenda.

We further refer to our earlier disclosure dated May 29, 2025, wherein we had informed the Stock Exchange about the delay in submission of financial results due to the reasons mentioned therein.

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

You are requested to take the above information on record.

Thanking You.

For KHFH HOSPITALITY & FACILITY MANAGEMENT SERVICES LIMITED

Ravindra Hegde
Managing Director
DIN:01821002

Place: Mumbai

KHFH Hospitality & Facility Management Services Ltd.

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

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