



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

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: November 10, 2025

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**

Subject: *Intimation regarding allotment of Equity Shares upon conversion of Convertible Warrants*

Dear Sir/Madam,

Pursuant to the approval of shareholders at their meeting held on March 18, 2024, and subsequent allotment of 22,32,000 convertible warrants by the Board of Directors on May 13, 2024, we wish to inform that the Preferential Issue Committee at its meeting held today has further approved the conversion of 1,48,800 warrants into an equal number of equity shares of the Company, upon receipt of the balance consideration from the warrant holders.

With this, a total of 12,00,803 warrants have been converted into equity shares to date. The newly allotted shares shall rank pari passu in all respects with the existing equity shares of the Company.

We request you 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.

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