



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

## 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 11, 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 3,00,700 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 15,01,503 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.

You are requested to take the above intimation on records.

Thanking You.

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

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

Place: Mumbai  
Encl: As above

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

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

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