Date: 11-11-2026

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

Trading Symbol: KHFM

ISIN: INE00UG01014

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors is scheduled to be held on Saturday, 14th September, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
Yours Faithfully,

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

Ravindra Hegde
Managing Director
DIN: 01821002