



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 12, 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 remaining conversion of 4,58,957 warrants into an equal number of equity shares of the Company, upon receipt of the balance consideration from the warrant holder.

With this conversion, all 22,32,000 convertible warrants issued on a preferential basis have now been fully converted into equity shares. The newly allotted equity 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

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

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

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