



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: August 25, 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: Outcome of Board Meeting held on Monday, August 25, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today, has inter alia:

- Noted quarterly compliance disclosures.
- Appointed the Internal Auditor and Secretarial Auditor for FY 2025–26.
- Fixed the date, time and venue for the 19th AGM and approved the AGM Notice and Board's Report and its annexures.
- Appointed the Scrutiniser for the 19th AGM.
- Transacted other routine business items as per the agenda.

The meeting commenced at 04:15 p.m. and concluded at 04:50 p.m.

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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