



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: Disclosure under Regulation 30 – Board Comments on Fine Levied by NSE**

Dear Sir/Madam,

In compliance with the requirements of the National Stock Exchange of India Limited ("NSE") as communicated vide letter dated June 27, 2025, the Board of Directors of KHFM Hospitality & Facility Management Services Limited, at its meeting held on August 25, 2025, took note of the non-compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to a delay of 17 days in submission of the audited financial results for the year ended March 31, 2025.

The Board further noted the action taken by NSE in the form of imposition of a fine of Rs.1,00,300 (Rupees One Lakh Three Hundred only) and confirmed that the matter, along with the Exchange's communication, was placed before the Board in accordance with the applicable provisions.

The Board observed that the delay was primarily due to internal operational constraints faced by the Company's wholly-owned subsidiary, M/s KHFM Infra Projects Private Limited, which led to a postponement in the finalisation of its audited financial statements and, consequently, the consolidated results of the Company.

The Board expressed its concern on the delayed compliance and directed the management to initiate necessary corrective measures, strengthen internal review mechanisms, and ensure that such delays are not repeated in future.

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.**

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