



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: August 28, 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 under Regulation 30 – Dispatch of communication to shareholders pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent letters to those Members whose email addresses are not registered with the Company, its Registrar & Share Transfer Agent, Bigshare Services Private Limited, or with the Depositories, providing the web-link and exact navigation path, along with a QR code, for accessing the Annual Report for the financial year 2024-25 and the Notice convening the 19th Annual General Meeting of the Company.

A copy of the letter sent to such Members is enclosed herewith for your information and record.

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.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

**KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED****CIN: L74930MH2006PLC159290**

Registered Office: 01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East), Mumbai – 400059, Maharashtra, India

Phone: +91 22-6977 4300 || Email: [cs@khfm.in](mailto:cs@khfm.in) || Website: [www.khfm.in](http://www.khfm.in)

Date: August 28, 2025


Dear Shareholder,

**Subject: Weblink to the Notice of 19th Annual General Meeting and Annual Report for FY 2024–25**


We wish to inform you that the 19th Annual General Meeting (“AGM”) of KHFM Hospitality and Facility Management Services Limited (“the Company”) will be held on **Friday, September 26, 2025 at 04:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

As per the records available with the Company and its Registrar and Transfer Agent (RTA), your email address is not registered with your demat account/folio. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the path, weblink, and QR code for accessing the AGM Notice and Annual Report for FY 2024–25:

Annual Report for the Financial Year 2024-2025

Path	<a href="http://www.khfm.in">www.khfm.in</a> → Investors → Annual Return → Annual Report 2024-25	
Web link	<a href="https://www.khfm.in/category/image_68ad61ab0ba062.92068800.pdf">https://www.khfm.in/category/image_68ad61ab0ba062.92068800.pdf</a>	

Notice of the 19th Annual General Meeting

Path	<a href="http://www.khfm.in">www.khfm.in</a> → Investors → Notices an Intimations → Notice 19 <sup>th</sup> AGM 26.09.2025	
Web link	<a href="https://www.khfm.in/category/image_68ad60feb2e900.10968597.pdf">https://www.khfm.in/category/image_68ad60feb2e900.10968597.pdf</a>	

**Details of e-voting are as follows:**

Sr. No.	Particulars	Dates
1.	Cut-off date for E-voting	Friday, September 19, 2025
2.	E-voting start date and time	Monday, September 22, 2025 at 09:00 a.m. (IST)
3.	E-voting end date and time	Thursday, September 25, 2025 at 05:00 p.m. (IST)

We encourage you to register or update your email address with your Depository Participant at the earliest to ensure you receive all future communications from the Company promptly in electronic mode.

Thanking you

**For KHFM Hospitality and Facility Management Services Limited****Sd/-****Ritesh K Mishra****Company Secretary & Compliance Officer****ICSI Membership No.: A76039**