Date: 29-10-2026

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: Non-applicability of Corporate Governance Report for the quarter ended 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 15(2) read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to the submission of the Corporate Governance Report are not applicable to the Company for the quarter ended 30th September, 2026.

Further, a Certificate issued by the Practising Company Secretary certifying the non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith for your reference and record.

This is for your kind information and records.

Thanking you,
Yours Faithfully,

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

Ravindra Hegde
Digitally signed by Ravindra Hegde
Date: 2026.10.29 16:48:28 +05'30'

Ravindra Hegde
Managing Director
DIN: 01821002

Enclosures: As above

HRU & ASSCOCIATES
Company Secretaries
Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060
E-mail :
hemanshu.upadhyay14@gmail.com
rocfilings.14091990@gmail.com

OFFICE: F-15, Sai Krupa Mall,
Opp Dahisar Railway Station west,
Mumbai -400068.

To
The Board of Directors
KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED
Registered Office: - 01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East),
Mumbai, Maharashtra, 400059

Sub: Certificate of Non-Applicability of Corporate Governance Report pursuant to Regulation 27(2) read with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, hereby certify that the provisions relating to Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to KHFM Hospitality and Facility Management Services Limited for the Financial Year 2026-27.

The paid-up equity share capital and net worth of the Company for the previous three financial years are as follows:

(Amt in Lakhs)

Financial Year	Paid up equity share capital	Net worth
FY 2025-26	2,311.05	6,733.72
FY 2024-25	2,163.26	5,818.47
FY 2023-24	2,004.15	4,695.34

The Company is eligible to claim exemption under Regulation 15(2) of the SEBI Listing Regulations, which provides that the Corporate Governance provisions specified under Regulations 17 to 27 and Clauses (b) to (i) of Regulation 46(2) shall not apply to a listed entity **having paid-up equity share capital not exceeding Rs. 10 crore and net worth not exceeding Rs. 25 crores**, as on the last day of the previous financial year.
Since the Company satisfies the aforesaid eligibility criteria, the provisions relating to Corporate Governance are presently not applicable to the Company. Accordingly, the Company is not required to submit the Corporate Governance Report under Regulation 27(2) of the SEBI Listing Regulations for the Financial Year 2026-27, unless the applicability provisions become effective in accordance with the SEBI Listing Regulations.

This is for your information and record.

For HRU & Associates,
Company Secretaries

HEMANSHU ROHIT UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2026.07.22 16:19:48 +05'30'

Hemanshu Upadhyay
Proprietor
M. No.: 46800
C. P. No.: 20259
Peer Review No: 3883/2023
UDIN: A046800H000913996
Place: Mumbai
Date: 22nd July, 2026