

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: 30-09-2026

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: Summary of Proceedings of the 20th Annual General Meeting held on Wednesday, 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of the 20th Annual General Meeting ("AGM") of KHFM Hospitality and Facility Management Services Limited ("the Company"), held on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

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

Ravindra
Hegde
Digitally signed by
Ravindra Hegde
Date: 2026.09.30
18:30:42 +05'30'

Ravindra Hegde
Managing Director
DIN: 01821002

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

The 20th Annual General Meeting of the Members of KHFM Hospitality and Facility Management Services Limited was held on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Mrs. Nidhi Dhelia, Company Secretary and Compliance Officer of the Company, welcomed the Members, Directors, Auditors and other participants and confirmed the presence of the requisite quorum. Thereafter, the Chairman called the Meeting to order.

The Company Secretary introduced the Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer attending the Meeting.

The Chairman addressed the Members and briefed them on the operations and financial performance of the Company during the Financial Year 2025-26.

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM along with the Annual Report had already been circulated. With the consent of the Members, the Notice was taken as read.

The Statutory Auditors’ Reports on the Standalone and Consolidated Financial Statements, containing an unmodified opinion, were taken as read. The Secretarial Audit Report along with the observations contained therein and the Board’s responses thereto formed part of the Annual Report.

The Company Secretary thereafter proceeded with the following items of business as set out in the Notice convening the AGM:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Ravindra Malinga Hegde (DIN: 01821002), who retires by rotation and, being eligible, offers himself for re-appointment.

The Members were given an opportunity to raise queries and express their views on the affairs of the Company, and the queries raised were suitably responded to by the Chairman / Management.

The Company Secretary informed the Members that the Company had provided remote e-voting facility through Central Depository Services (India) Limited (“CDSL”). Members who had already cast their votes through remote e-voting were not entitled to vote again.

The Members who had not cast their votes through remote e-voting were informed that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM.

The Company Secretary further informed the Members that M/s. HRU & Associates, Practising Company Secretaries, through Mr. Hemanshu Upadhyay had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted at the AGM in a fair and transparent manner.



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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The Members were also informed that the voting results along with the Scrutinizer's Report would be submitted to the Stock Exchange and uploaded on the website of the Company within the prescribed timelines.

There being no other business to transact, the Meeting concluded at 04:27 P.M. (IST) with a vote of thanks to the Chair.

KHFM Hospitality & Facility Management Services Ltd.

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

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