Date: 14-11-2026

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: Intimation of Adjournment of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier intimation regarding the Board Meeting scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026, we hereby inform you that the said Board Meeting has been adjourned due to certain unavoidable circumstances.

The revised date of the adjourned Board Meeting shall be intimated to the Stock Exchange in due course, once the same is finalised by the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the aforesaid Financial Results.

We request you to kindly take the above information on record and disseminate the same on your website.

Thanking you,
Yours Faithfully,

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

Ravindra Hegde
Managing Director
DIN: 01821002