KSS LIMITED

(Resolution Plan approved by the Hon'ble NCLT vide order pronounced on 5th August, 2026)

CIN: L22100MH1995PLC092438
Regd. Office: Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai – 400053.
Address of Erstwhile RP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054
Email: cirp.kssltd@gmail.com

Date: 19th November, 2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 **Scrip Code: 532081**	To, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol - KSERASERA**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of 02nd extension of time for holding Annual General Meeting of KSS Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Companies, Mumbai ("ROC"), Ministry of Corporate Affairs, Government of India, has granted an extension of two (2) months and fifteen (15) days for holding the Annual General Meeting ("AGM") of KSS Limited ("Company") for the financial year ended 31st March, 2026.

The Company had made an application with the ROC vide SRN AC7695192 dated 17th November, 2026, seeking an extension of time for holding the AGM, which was originally due to be held on 30th September, 2026, pursuant to the provisions of Section 96 of the Companies Act, 2013.

The ROC, vide its approval order dated 19th November, 2026, issued under Section 96(1) read with the second proviso thereto, has granted an extension of two (2) months and fifteen (15) days for holding the AGM of the Company. Accordingly, the last date for holding the Annual General Meeting of the Company has been extended up to 15th December, 2026.

The said extension has been granted by the ROC after considering the circumstances stated in the application submitted by the Company.

A copy of the approval letter issued by the Registrar of Companies, Mumbai, dated 19th November, 2026, is enclosed herewith as Annexure A for your information and records.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For KSS Limited
(Formerly known as K Sera Sera Limited)

DHARMENDRA TAKHATMAL DHELARIYA

Digitally signed by DHARMENDRA TAKHATMAL DHELARIYA
Date: 2026.11.20 19:10:50 +05'30'

DHARMENDRA DHELARIYA * IBBI/IPA/ 001/IP-P00251/ 2017-18/10480 * Insolvency Professional

Dharmendra Dhelariya
Chairman of the Monitoring Committee
Erstwhile Resolution Professional
KSS Limited
IP Registration No.: IBBI/IPA-001/IP-P00251/2017-2018/10480
AFA Certificate No.: AA1/10480/02/300627/109364
AFA Valid up to 31-06-2027

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 19/11/2026

IN THE MATTER OF M/S KSS LIMITED CIN L22100MH1995PLC092438
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7695192 on 17/11/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

KSS LIMITED

UNIT NO. 101A, 1ST FLOOR, PLOT NO. B-17 MORYA LANDMARK II, ANDHERI (WEST), MUMBAI, Mumbai City-400053, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office