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 – 380054

Email: cirpkssitd@gmail.com

Date: 21st 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of 01st meeting of Monitoring Committee of KSS Limited *(Formerly known as K Sera Sera Limited)*

Dear Sir/Ma'am,

This is in continuation of our earlier disclosure dated 11.08.2026, whereby it was informed that, in compliance with the order dated 05th August, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, a Monitoring Committee' ("MC") had been constituted on 11th August, 2026 in accordance with the approved Resolution Plan.

We wish to inform you that the 02nd Meeting of the Monitoring Committee is scheduled to be held on Monday, 23rd November, 2026 at 04:00 P.M.

The meeting shall, inter alia, consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2026, review the progress made towards implementation of the approved Resolution Plan, take note of the actions undertaken pursuant to the decisions taken at the previous meeting of the Monitoring Committee, and deliberate upon the further course of action and steps required for implementation of the Resolution Plan in accordance with its terms and within the prescribed timelines, along with such other matters as may be considered necessary with the permission of the Chairperson.

The above is for your information and records.

Thanking You,

Yours Faithfully,

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

DHARMENDRA TAKHATMAL DHELARIYA
Digitally signed by DHARMENDRA TAKHATMAL DHELARIYA
Date: 2026.11.21 17:44:37 +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