

KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai – 400053.

Email id: cirp.kssltd@gmail.com

KSSL/BSE-NSE/2022-23

23rd May, 2023

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

**REF: OUR INTIMATION DATED 23rd MAY, 2023 REGARDING BOARD MEETING TO BE HELD ON
29th MAY, 2023.**

**SUB: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI
LISTING REGULATIONS") REGARDING CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR
THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 OF KSS LIMITED WHICH IS CURRENTLY
UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS.**

Sir

As your good self aware is already aware that KSS Limited is undergoing Corporate Insolvency Resolution Process (CIRP) vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated 24th January, 2023 (Order), in terms of the provisions of Insolvency & Bankruptcy Code, 2016 (IBC) and the regulation frame thereunder. Pursuant to the said order and in accordance with the provisions of IBC the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in Mr. Dharmendra Dhelariya in the capacity of the Resolution Professional('RP').

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that the Audited Financial Results of the Company for the financial year ended on 31st March, 2023 will be considered and approved on Monday, 29th May, 2023.

Further, as informed vide our communication dated 31st March, 2023 and in terms of 'KSS Limited'; Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading", the trading window of the Company will remain closed till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai – 400053.

Email id: cirp.kssltd@gmail.com

Please take the same on record.

Thanking You,

For and On Behalf of the Board

KSS Limited

(Formerly known as K Sera Sera Limited)

Dharmendra Dhelariya

Resolution Professional

KSS Limited

(IBBI/IPA-001/IP-P00251/2017-2018/10480)

AFA number: AA1/10480/02/290224/105506

AFA valid upto 29/02/2024