

# KSS LIMITED

(formerly known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

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

Email id: cirp.kssltd@gmail.com

Date: November, 10<sup>th</sup>, 2023

To,  
The Secretary 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

**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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2023 OF KSS LIMITED WHICH IS CURRENTLY UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS.**

Dear Sir / Madam,

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 24<sup>th</sup> 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 Unaudited Financial Results of the Company for the Quarter & Half year ended on September 30, 2023. will be considered and approved on Tuesday, 14<sup>th</sup> November, 2023.

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Kindly 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**