

KSS LIMITED

(Company undergoing Corporate Insolvency Resolution Process)

CIN: L22100MH1995PLC092438

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

Address of RP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square,

Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: cirp.kssltd@gmail.com

Date: 11th August, 2026

To,

The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001. <u>Scrip Code: 532081</u>	National Stock Exchange of India Ltd, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Scrip Code: KSERASERA</u>
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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 to our disclosure dated 11.08.2026, whereby it was informed that in compliance with the order dated 05th August, 2026 of Hon'ble National Company Law Tribunal, Mumbai Bench an 'Implementation and Monitoring Committee' (IMC) has been formed on 11th August, 2026 in accordance with the approved Resolution Plan.

We wish to inform you that the 01st Meeting of the Monitoring Committee is scheduled to be held on Friday, 14 August 2026 at 02:00 P.M. The meeting shall, inter alia, take note of the actions taken towards implementation of the approved Resolution Plan till date and discuss the further course of action and steps required for implementation of the Resolution Plan in accordance with its terms and within the prescribed timelines.

The above is for your information and record.

For and On Behalf of the Board

KSS Limited (In CIRP)

(Formerly known as K Sera Sera Limited)

Dharmendra Dhelariya

Erstwhile Resolution Professional

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

AFA Number: AA1/10480/02/300627/109364

AFA valid upto 30/06/2027