



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:27: 2025-26

Date: 26th August 2025

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India
NSE Symbol: KHAITANLTD

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Khaitan (India) Limited is scheduled to be held on Friday, 29th August 2025, inter alia, to consider and approve the following matters:

1. Approval of the draft Notice convening the 88th Annual General Meeting ("AGM") of the Company and matters connected therewith;
2. Approval of the draft Director's Report along with its annexures for the financial year ended 31st March 2025;
3. Appointment of Scrutinizer for the ensuing AGM;
4. Appointment of Central Depository Services (India) Limited (CDSL) as the e-voting agency for facilitating remote e-voting and e-voting at the AGM;
5. Fixation of Book Closure dates for the purpose of AGM and other related matters; and
6. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you.

Yours truly,

For Khaitan (India) Limited



Sumit Pasari

Chief Financial Officer



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071