



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref: KIL: SEC:10:2025-26
Date: 16-05-2025

The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India

NSE Symbol: KHAITANLTD

BSE Symbol: 590068

Subject: Intimation regarding Board meeting of the company going to be held on 28-05-2025

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Wednesday, the 28th day of May, 2025 at 2:30 P.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider approve and take on record the Audited Financial Results for the fourth quarter and Financial Year ended as on 31st March, 2025.
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Auditors Report, Cash Flow Statement for the year 2024-25.
- (iii) To approve the publication of Audited Financial Results for the year 2024-25.
- (iv) To consider any other matter with the permission of the Chairman.

In our letter date 29/03/2025 we have already communicated closure of trading window of the Company from 1st April, 2025 till end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2025. Consequently, the trading window will remain closed till 30th May, 2025.

The above is for your information and records

Thanking You

Yours faithfully
For KHAITAN (INDIA) LIMITED

Chandranath Banerjee

Chandranath Banerjee
Company Secretary

