



khaitan[®] (India) Limited

CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:21 :2025-26
Date: 11/07/2025

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 18-07-2025

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 **Friday, the 18th day of July, 2025 at 2:00 P.M.** at the Registered Office of the Company at 'Everest House', 20th Floor, 46-C J. L. Nehru Road, Kolkata - 700071. The Agenda inter alia includes:

1. To grant leave of absence, if any.
2. To read, confirm the minutes of the previous meeting held on 30-06-2025.
3. To consider, approve and take on record the Un-audited Financial Results (Provisional) for the first quarter and three months ended as on 30th June, 2025.
4. To consider any other matter with the permission of the Chairman.

In our letter date 26th June, 2025, we have already communicated closure of trading window of the Company from 1st July, 2025 till end of 48 hours after the declaration of Un-audited Financial Results of the Company for the first quarter and three month ended 30th June, 2025. Consequently, the trading window will remain closed till 20th July, 2025.

The above is for your information and records

Thanking You,
For KHAITAN (INDIA) LIMITED

Chandranath Banerjee

Chandranath Banerjee
Company Secretary & Compliance Officer

