khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:24: 2026-27
Date: 26-10-2026

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

Subject: Intimation of Board meeting for consideration and approval of financial results scheduled to be held on 2nd November 2026

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors is scheduled to be held on **Monday, 2nd November 2026 at 4:30 P.M.** at the Registered Office of the company *to inter alia*, consider the following matters:

i) To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on 30th September 2026.

ii) Any other matter with permission of the Chair.

We further wish to inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading and in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in securities of the Company which was closed from October 01, 2026, shall continue to be closed till the end of 48 hours after the declaration of Financial Results of the Company for the 2nd Quarter ending on 30.09.2026.

You are requested to kindly take the same on record.

Thanking You,
For KHAITAN (INDIA) LIMITED

Khaitan India Limited Kolkata

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)