Khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

NOTICE OF BOARD MEETING

Date: 22-08-2026

To,
All the Directors,
Khaitan (India) Limited

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th August 2026 at 3:00 P.M. at the Registered Office of the Company, to inter alia consider and approve the following matters:

1. Election of Chairman
2. Leave of Absence
3. Confirmation of Quorum
4. Confirmation of Minutes of last board meeting
5. Fixing Day, Date, time and Mode of AGM
6. Approval of 89th AGM Notice
7. Approval of Director's report and Annexures
8. Approval of Book Closure and Record Date
9. Appointment of Scrutinizer
10. Appointment of E-voting facility service provider
11. Fixing of E-voting period
12. Newspaper Publication
13. Approval of Draft Shareholder Resolutions
14. General Authorizations
15. Re-appointment of Mr. Gopal Mor as Independent Director
16. Constitution of Finance and Legal Committee
17. Noting of Annual Financial Statements
18. Noting of Resignation of Mr. Chandranath Banerjee, Company Secretary & Compliance Officer
19. To consider any other business with the permission of the Chairperson

Directors are requested to make it convenient to attend the meeting. Members proposing to attend via VC/OAVM are requested to intimate the Company Secretary in advance.

For and on behalf of
Khaitan (India) Limited

KHAITAN (INDIA) LTD.

Chandranath Banerjee

Chandranath Banerjee
Company Secretary & Compliance Officer
Membership No.: FCS9859