

July 02, 2026

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip Code – 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol – KHADIM

Dear Sir / Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) (“SEBI Circular”)

Sub: Alteration of Articles of Association of the Company

Pursuant to Regulation 30 of the Listing Regulations read SEBI Circular, this is to inform that the Board of Directors of the Company vide its meeting held today i.e., July 02, 2026 has approved the alteration in the Articles of Association of the Company by way of modification of the relevant clause pertaining to determination of price in case of further issue of capital.

The above modification is subject to approval of the Members of the Company.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Group Company Secretary & Head – Legal
ICSI Membership No.: A21358