

April 21, 2025

To,

The Manager,
The Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai – 400001
Scrip code: 540775

The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: KHADIM

Dear Sir / Madam,

Demerger of the Distribution Business of the Company

Further to our letter dated March 28, 2025, we write to inform you that the Company has received certified copy of the Order pronounced on March 27, 2025 issued by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble NCLT") sanctioning the Scheme of Arrangement between Khadim India Limited and KSR Footwear Limited and their respective shareholders and creditors under Sections 230 to 232 read with the other applicable provisions of the Companies Act, 2013 ("Scheme").

Post satisfaction and fulfillment of all the conditions specified in Clause 25 of the Scheme, including filing of the aforesaid Order with the Registrar of Companies, West Bengal and the Board considered and took on record the Effective date of the said Scheme.

Further, we understand that Clause 1.3 of the Scheme defines "Appointed Date" as the same date as the Effective Date or such other date as may be mutually agreed by the Companies. Accordingly, the Companies have mutually agreed via their respective board resolutions to consider the appointed date as **April 01, 2025**.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

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



frontoffice@khadims.com



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033-4009 0500

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KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087