khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC: 15: 2026-27
Date: 01-09-2026

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

Sub: Intimation of Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has complied with the said provision.

In this regard, please find enclosed herewith a copy of the letter, containing weblink of the notice of 89th AGM and the Annual report, dispatched to the shareholders of the Company who have not registered their email address with the Company/Depository Participant(s) and further requesting them to register their email ID for receiving communications electronically and dematerializing their shares.

This is for your kind information and records.

Thanking You,

Yours truly,
For **Khaitan (India) Limited**

Chandranath Banerjee

Khaitan India Limited Kolkata

Chandranath Banerjee
Company Secretary & Compliance Officer

khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Date: 29th August 2026

To,
The Shareholder(s),
Khaitan (India) Limited

Sub: Access to Annual Report, Registration of Email ID and transfer and dematerialisation ("demat") of physical securities

Dear Shareholder,

In compliance with SEBI regulations, shares of the Company are required to be held in dematerialized form, and all communications are to be sent electronically.

Our records indicate that your email ID has not yet been registered in your folio. We request you to kindly register your email ID with your Depository Participant/ Registrar & Transfer Agent (RTA) at the earliest, to ensure timely receipt of all communications from the Company. We also request you to get your shares dematerialized.

The Annual Report for the financial year 2025-26 can be accessed at the weblink https://www.khaitansugar.in/balancesheet/2025-2026/ANNUAL%20REPORT%202025-2026.pdf and the notice of the 89th AGM can be accessed through the weblink https://www.khaitansugar.in/policies/OTHERS/NOTICE/AGM%20NOTICE/89TH%20AGM%20NOTICE%20%202025-2026.pdf If you wish to receive a physical copy of the Annual Report, kindly send a request to kilsugar@gmail.com/ contact@mdplcorporate.com, and the same will be provided free of cost.

Further, SEBI vide its Circular dated 30th January 2026 has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 for a period starting from 5th February 2026 to 4th February 2027. This is for your information and anyone having pending transfer and dematerialisation ("demat") of physical securities may send the same as per the Circular.

We look forward to your continued support and cooperation.

Yours truly,

For Khaitan (India) Limited

Sd/-
Chandranath Banerjee
Company Secretary