



khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:16: 2026-27

Date: 3rd September 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 Newspaper Publication of Notice of 89th Annual General Meeting pursuant to SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Notice of the 89th Annual General Meeting of the Company along with details of remote e-voting, book closure and other related information has been published in the following newspapers on 3rd September 2026.

1. The Echo of India, Kolkata – English edition
2. Arthik Lipi – Regional language (Bengali) edition

Copies of the newspaper publications are enclosed herewith for your reference and records.

This is for your information and records.

Thanking you.

Yours truly,
For Khaitan (India) Limited

Chandranath Banerjee
Chandranath Banerjee
Company Secretary





e-tender consisting the supply of Materials regarding VB-G RAM G works at Different Gram Panchayat invited by the Undersigned from the bonafied and resourceful agencies with sound technical and financial capabilities and having experience of similar types of works as mentioned in the N.?.?. For detail of each group like Name of work, Eligibility criteria, Earnest money, Tender amount etc. may be viewed from <http://tenders.wb.gov.in/nicgep/app> & office Notice Board in office hour,
Niet No.-18/RR/BD/OVB-G RAM G/2026-27, dt:- 02/09/2026
For further details please visit the office of the undersigned
Sd/-
Programme Officer
Rangli Rangliot Development Block
&
B.D.O. Rangli-Rangliot Dev Block, Darjeeling

Notice inviting e-tender & tender
The Administrator, Kalimpong Municipality, Kalimpong invites E-tender for Niet No.- 3/KM/Kalimpong Town Repair and Restoration of 3 nos of Road under Kalimpong Municipality.
Bid submission Start date: 05th September 2026, 11.00 AM
Bid submission End date: 25th September 2026, 05.00 PM
E-tender for Niet No.- 4/KM/Kalimpong Town Repair and Restoration of 3 nos of Road under Kalimpong Municipality.
Bid submission Start date: 05th September 2026, 11.00 AM
Bid submission End date: 18th September 2026, 05.00 PM
within Kalimpong Municipality vide Niet No. 3/KM/Kalimpong Town, Niet No.- 4/KM/Kalimpong Town dt. 02.09.2026.
Details of e-N.I.T. and e-Tender documents may be downloaded from www.tenderswb.gov.in
Sd/-
Administrators
Kalimpong Municipality
Memo No.856/KM date: 02.09.2026

Tender Notice
West Bengal Police Housing & Infrastructure Development Corp Ltd having its office at 3rd floor, Araksha Bhawan, Block – DJ, Sector – II, Salt Lake, Kolkata – 91 is inviting open tender from experienced agency for work of WBPHIDCL/EE-(HQ-I)/NIT- 43(e)/2026-2027 (1st Call). Emergent and Routine maintenance of Civil work (All Building, S&P and Tank cleaning) for different buildings under DC North Division for FY 2026-2027. Estimated Amount put to Tender Rs. 7,61,244/-, Tender Id: 2025_WBSPH_5021729_1, Last date & time of submission of bids online is 12.09.2026 at 10.00 Hrs. For further details please visit www.wbtenders.gov.in

TENDER
Purba Medinipur Zilla Parishad, Ganapatnagar (Nimtouri), P.O.-Uttar Sonamui invites two folder system e-tenders from eligible & bonafide Contractors for Zilla Parishad works for NIT No.-28 of 2024-2025 [6th Call] (1st Corrigendum), NIT No.-74 of 2025-2026 [3rd Call] (1st Corrigendum) & NIT No.-77 of 2025-2026 [2nd Call] in the website <https://tenders.wb.gov.in>
Date: 02.09.2026 **Sd/- A.E.O, PMZP**

TENDER NOTICE
Sealed e-tenders are inviting by pradhan KAITI Gram Panchayat under RAINA -II Dev. Block, Dist -Purba bardhaman, From Resourceful/Bonafied Contractors with Experience and Credential
VIDE 7 NOS TENDER ID :-
[2026_ZPHD_5021657_1] [2026_ZPHD_5021657_2]
[2026_ZPHD_5021669_1] [2026_ZPHD_5021669_2]
[2026_ZPHD_5021669_3] [2026_ZPHD_5021669_4]
[2026_ZPHD_5021669_5]
FUND- 15 TH CFC TIED & UNTIED (2026-27) last date of submission 10/9/2026 up to 18 IST Details visit the website: <https://tenders.wb.gov.in>
Sd/- Pradhan
Kaiti Gram Panchayat

ENGAGEMENT OF JAN SADHARAN TICKET BOOKING SEWAK (JTBS) AT HOWRAH & SAINTHIA STATIONS
No. COM/DEV/JTBS/HWH/2026 **Dated : 02.09.2026**
Applications are invited in prescribed format for engagement of JAN SADHARAN TICKET BOOKING SEWAK (JTBS) at 02 stations for issuing of Unreserved Tickets (UTS) through Mobile Unreserved Ticket System (M-UTS). Interested person fulfilling the stipulated condition may apply and drop the application in the sealed box duly filled in, sealed cover enclosing requisite attested papers as per format with mentioning serving station and category to the Sr. Divisional Commercial Manager's, Eastern Railway, Howrah (Commercial Branch, New DRM Building, 1st Floor, Howrah). The selected JTBS will procure one M-UTS consisting of Android mobile device, network connectivity charges (SIM) and Desktop Bluetooth thermal printer for which all the costs would be borne by JTBS. Applicant should be residence in the municipal limits of the city/district in which JTBS is being engaged. • **Station Name : Howrah & Sainthia (East side).** • **Availability of Application Form :** Application documents will be available from the office of Sr. Divisional Commercial Manager, Eastern Railway, Howrah, New DRM Building (1st Floor), Near Rail Museum, Howrah-711101 on any working days from 04.09.2026 & 24.09.2026 (from 11:00 hrs. to 17:00 hrs.). Application document can also be downloaded from the official website www.er.indianrailways.gov.in • **Submission of Application Documents:** From 07.09.2026 to 24.09.2026 (11:00 hrs. to 17:00 hrs.) only on working days. • **Opening of the Applications :** At 13:00 hrs. on 25.09.2026 in the office of Sr. Divisional Commercial Manager, Eastern Railway, Howrah. In case the office remains closed for holiday or for any unforeseen reason, the application will be opened on the next working day at the same time and venue. • **Complete details of the application** can be seen at: Official website www.er.indianrailways.gov.in and Notice Board at the office of Sr. Divisional Commercial Manager, Eastern Railway, Howrah.
Sr. Divisional Commercial Manager, Howrah
Eastern Railway
Follow us at : @EasternRailway f@easternrailwayheadquarter

GOVERNMENT OF WEST BENGAL
NIT No.- 04/EO/Man-I/2026-27 on behalf of the Governor of West Bengal 01 (One) nos. sealed tender consisting of 06 (Six) nos. for Construction of Different Development Schemes are invited by the Undersigned from the bonafied and resourceful agencies with sound technical and financial capabilities and having experience of similar types of works as mentioned in the N.I.T.
For detail of each group like Name of work, Eligibility criteria, Earnest money, Tender amount etc. may be viewed from <http://tenders.wb.gov.in> & office Notice Board in office hour. Last date of application for NIT No. - 04/EO/Man-I/2026-27 is 09.09.2026 upto 6 PM.
Memo No.: 1206/ICA/PURU **Sd/- Block Development Officer**
Dt.: 02.09.26 **Manbazar-I Development Block**

W.B.S.R.D.A. Siliguri Division Siliguri e-tendering
Corrigendum of Niet No. 02 of 2026-27 for Cancellation of work SI No.03. & e-NIT No. 03 of 2026-27
Tender Notice is invited for pot hole repairing.
Bid Submission start date (online) 03/09/2026 & Bid Submission end date (online) 17/09/2026.
Details may be seen on office notice board and Govt. Website: www.tender.wb.gov.in
Sd/- (Chinmay Das)
E.E/W.B.S.R.D.A

NADIA ZILLA PARISHAD Krishnagar, Nadia
Item rate e Tender has been invited by the under signed from the bonafied Suppliers, agencies and Govt. undertaking Organizations for the following works.
NIT-01/Elec/NZP of 2026-27. Name of work: Installation of CCTV Surveillance System at Nadia Zilla Parishad office compound and office building. Estimated costs: No estimated cost. Rates should be quoted in BOQ.
Last date of submission of e-tenders is 10/09/26 up to 3.30 p.m. & Please see website www.wbprp.gov.in or contact to this office.
Sd/- District Engineer,
Nadia Zilla Parishad
Memo No.142(2)/DICO/NADVL/26
Date: 02.09.2026

Office of the Bonhooghly-I Gram Panchayat Jaypur,Dingepota,Narendrapur, Dist.-South 24 Parganas, Kolkata-700151
Notice Inviting e-Tender No-BON-I/ETEN/15TH FC/176/2026
Prodhon, Bonhooghly-I Gram Panchayat, invites percentage rate e-tender. (Submission of Bid through Online). e-NIT No. 176 execution of the 3 Nos. works(S). Source of Fund: 15th FC Tied. Tender ID: 15th FC/2. **Information to bidders:** Date of start of downloading the documents, Etc.: 09.09.2026, 14.00. Date of closing of downloading the documents, Etc.: 09.09.2026, 14.00. Date of opening of Technical Bid: 11.09.2026, 15.00. For details information visit to our G.P. Office during working hours. Website: wbtenders.gov.in
Sd/- Pradhan
Bonhooghly-I Gram Panchayat

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS
The borrower/s in specific and interested bidders in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/notice notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" at branch premises on **15th September 2026 at 10.30 AM**. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by public auction/auction, if the auction is not successful, and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank. "In case of deceased borrower, all conditions will be applicable to legal heirs."

S. No.	Auction Center CSB Branch	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 01.09.2026	Weight (grams)
1	Salt Lake City	Bhola Sekh	08159809	001	5,04,888.33	49.34
2	Keshtopur	Vikram Barmen	10196267	001	4,00,983.08	34.54
3	Howrah - AC Market	Neha Rajak	10134121	001	5,81,247.24	56.00

For more details/account wise information borrower/s/interested bidders may contact respective branches and for participating in the auction
WEST BENGAL **Sd/-**
03.09.2026 **AUTHORIZED OFFICER, CSB BANK**

UTTARPARA-KOTRUNG MUNICIPALITY e-N.I.Q.No.: UKM/MSMK/001(e)/2026-27 Dated: 02/09/2026
1. Supply and refilling of Medical gas different type as per requirement at MahamayaSishu-O-Matrimongal Kendra under Uttarpara-Kotrung Municipality for 2(Two) Years. Bid Submission Closing Date- **16/09/2026**. For Details: www.wbtenders.gov.in
Sd/- Administrator,
U.K. Municipality

MIDNAPORE MUNICIPALITY E-Tender Notice
Ref No: BID No: WBMAD/ULB/MID/CM/e-NIT-258/2026-2027, WBMAD/ULB/MID/CM/e-NIT-259/2026-2027
E-Tender are invited for construction work under Midnapore Municipality. Bonafied Companies/Firms/Contractors are requested to participate. For details visit website www.wbtenders.gov.in
Sd/-Chairman,
Midnapore Municipality

West Bengal State Rural Development Agency (An Agency under P&RD Department, Govt. of West Bengal)
Purba Bardhaman Division
RRNMU Building, Vill.- Malkita, P.O.- Bhitia, Block- Burdwan-I, P.S.- Dewandighi, Dist.- Purba Bardhaman, PIN-713102 e-mail ID: wb-bur@pmgsy.nic.in
eNIT
Executive Engineer, WBSRDA, Purba Bardhaman Division invites e-tender for Urgent Repair of 12 nos Road work vide eNIT No.
WBSRDA/PBD/NIT-09 of 2026-27/Repair (1st Call), dated 02.09.2026
Start date of e-bid submission : 03/09/2026, End date of e-bid submission: 16/09/2026. Details may be seen at: <http://www.tenders.wb.gov.in>
Sd/- Executive Engineer, WBSRDA, Purba Bardhaman Division

TENDER NOTICE		
N.I.T No.	Name of Work	Estimated Amount
WBMAD/ULB/ RSM/230/26-27 Dated 02.09.2026	Repairing of Bituminous Road from RKM College Building to Ukhila Baitul Masjid via Ukhila Jamme Masjid and Sana's Pond at Ward No.-27 under Rajpur - Sonarpur Municipality.	Rs. 41,03,401.00
WBMAD/ULB/ RSM/231/26-27 Dated 02.09.2026	Repairing of Bituminous Road from Pubali Garden Playground to Tarun Sangha Club at Ward No.-31, under Rajpur - Sonarpur Municipality.	Rs.37,93,036.00
WBMAD/ULB/ RSM/232/26-27 Dated 02.09.2026	Repairing of Bituminous Road from Das Para Road to Bijli Doloi's House via Sandip Mukharjee's House at Ward No.-28, under Rajpur - Sonarpur Municipality.	Rs.13,40,777.00
WBMAD/ULB/ RSM/233/26-27 Dated 02.09.2026	Repairing of Narkel Bagan Bituminous Road from Narkel Bagan Autostand to Kalar Pukur at Ward No.-30 under Rajpur - Sonarpur Municipality.	Rs.12,40,985.00
WBMAD/ULB/ RSM/234/26-27 Dated 02.09.2026	Repairing of Bituminous road at Sreepur Bagherghole Bonhooghly Battala to New Optic House, in ward No.-32 under Rajpur-Sonarpur Municipality.	Rs.44,19,513.00
Bid Submission end date: 19.09.2026 at 11-00 hrs. For more information please visit http://www.tenders.wb.gov.in Sd/- Sd/- F.O & E.O-in-charge., Rajpur-Sonarpur Municipality		

ABRIDGED TENDER NOTICE WBI/EE/MED/Short NIT-07/ 2026-2027
On behalf of the Governor of West Bengal, a short tender is invited by the Executive Engineer, Metropolitan Electrical Division from the reliable Bonafide and resourceful contractors for 01 (one) no. work under Metropolitan Electrical Division. Last Date of Application: 09.09.2026 upto 14.00 hrs. Last Date & Time for Dropping is 09.09.2026 upto 15:00 hrs. Other details will be available from the notice board of office of the undersigned on working days and also from website <https://iwd.wb.gov.in/>
Sd/- [SANDIP ROY]
Executive Engineer
Metropolitan Electrical Division, Jalasampad Bhawan (4th floor)
Bidhannagar, Salt Lake City, Kolkata-91
Mobile No-047456032

khaitan® (India) Limited
CIN: L10000WB1936PLC008775
Regd. Office: 46C, J.L. Nehru Road, Kolkata 700 071
Email: kilsugar@gmail.com | Website: www.khaitansugar.in

NOTICE OF 89TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 89th Annual General Meeting ("AGM") of the Members of Khaitan (India) Limited will be held on Friday, 25th September 2026, at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. The proceedings shall be deemed to be conducted at the registered office of the Company.
Pursuant to the applicable circulars issued by MCA and SEBI, the Notice of the 89th AGM along with the link to access the Annual Report of the Company for the financial year ended 31st March 2026 has been sent on 1st September 2026 through electronic mode (e-mail) to those Members whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") or with their respective Depository Participant's (DPs). The Company has appointed Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("MDPL" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting and/or e-voting during the AGM have been provided in the notice of AGM.
The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the websites of the Company www.khaitansugar.in, the website of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and the e-voting agency at www.cdslindia.com.
The members can attend and participate in the AGM through VC/OAVM facility only, details of which are provided in the Notice of the meeting. Please note that no provision has been made to attend and participate physically in the 89th AGM of the Company.
In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to vote on the resolutions proposed at the AGM through remote e-voting. The Company has engaged CDSL to provide e-voting services.
The remote e-voting period shall commence on Tuesday, 22nd September 2026, 9:00 A.M. (IST) and end on Thursday, 24th September 2026, 5:00 P.M. (IST). During this period, Members holding shares as on the cut-off date i.e., 18th September 2026, may cast their vote electronically. The e-voting module shall be disabled thereafter. Members attending the AGM who have not cast their votes electronically shall be provided the facility of voting during the AGM. Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to vote again.
The Company is providing a facility to attend the AGM through VCOAVM through the CDSL e-voting system at <https://www.evotingindia.com>.
The Board of Directors has appointed Mr. Gouri Shanker Mishra, CP No. 13581, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.
Registration of e-mail address with Company/DP and obtaining user id and password for e voting
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to updated their email addresses by writing to the Company at kilsugar@gmail.com and also get their shares dematerialized. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).
Any person holding shares in physical form and non-individual shareholders, who acquires the shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 18th September 2026, may obtain the user id and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com by providing Demat Account number/ folio number, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card. Other methods for procuring user ids and passwords are provided in the AGM Notice.
In case of queries or grievances relating to remote e-voting, members may contact:

Individual Shareholders holding shares in demat mode with NSDL	Members facing any technical issue may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. 022-4886 7000 and 022-2499 7000
Individual Shareholders holding shares in demat mode with CDSL	Members facing any technical issue may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) for the purpose of AGM.

For Khaitan® (India) Limited
Sd/-
Chandra Nath Banerjee
Company Secretary
Date: 01.09.2026
Place: Kolkata

बैंक ऑफ बड़ौदा
Bank of Baroda

Durgachak Haldia Branch
JL No. 126, Basudevpur, Talpukur, Dakshin Palli No. 2, P.O. Khanjanchak, P.S. Durgachak, Haldia, Purba Medinipur- 721602

E-AUCTION SALE NOTICE
ANNEXURE-C [APPENDIX- II A with Rule 6 (2) for Movable]
E-Auction Sale Notice for sale of Movable/Immovable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with proviso to Rule 6(2)&Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(S), Mortgagor(S) and Guarantor(S) that the below described movable/immovable property mortgaged /charged to the secured creditor, the possession of which has been taken by the Authorized Officer of Bank of Baroda, will be sold on "As is where is basis" and "As is what is" and "whatever there is" basis.
Contact Details of Authorized Officer: Mob: 8768460228, Name: Niraj Kumar

Sr/ Lot No.	Details of Borrower/ Guarantor/ Mortgagor	Description of the movable / immovable property to be sold	Secured debt for recovery of which the property is to be sold as on date.	1. Date of e-Auction Time of E-auction- Start Time to End Time 2. Last date and time of submission of Bid.	Reserve Price Earnest Money Deposit Bid Increase Amount	Status of Possession (Constructive/Physical) Property Inspection date & Time.
1	PANCHANAN MISTRY, S/o Shyamapada Mistry, situated at Sthiyampada Mouza: Durgachak Rehabilitation Colony, Block-C, J.L. No. 167, Plot No. 28(part), Holding No.N-119/89, Ward No.09, Under Haldia Municipality, P.O.-Khanjanchak, P.S.- Durgachak, District- Purba Medinipur, Pin. 721602.	Sl. No. Types of Items & Equipment's 1 Plastic Chair 2 Gas Oven 3 Fiber Table 4 Wooden Dressing Table 5 Wooden Alna 6 Steel Alna 7 Wooden Bed 8 Almira 9 Ceiling Fan 10 Stand Fan 11 Carom Board 12 Tank Box 13 MS Gate	Quantity 4 nos. 1 nos. 1 nos. 2 nos. 1 nos. 1 nos. 3 nos. 1 nos. 4 nos. 1 nos. 1 nos. 2 nos. 1 nos.	Rs.13,14,682.60 plus further interest and other cost thereon	1. 18.09.2026 Time: 02:00 PM to 06:00 PM 2. 18.09.2026 upto 03:00 PM	Rs.37,667/- Rs.3,767/- Rs.1,000/- Physical 10.09.2026 Time: 01:00 p.m.

For detailed terms and conditions of sale, please refer/visit to the websites link <https://www.bankofbaroda.bank.in/e-auction.htm> and online auction portal <https://baanknet.com>. Also, prospective bidders may contact the authorized officer on Mobile 8768460228
Date: 03.09.2026, Place :- Haldia
Authorised Officer
Bank of Baroda

