



**khaitan® (India) Limited**  
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:31: 2025-26  
Date: 6th September 2025

To,

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 88<sup>th</sup> 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*

**Chandranath Banerjee**  
Company Secretary and Compliance Officer





**Date:** 2nd September 2025

**To,**

The Shareholder(s),  
Khaitan (India) Limited

**Sub: Access to Annual Report, Registration of Email ID and Re-lodgement of Share transfer deed**

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 2024-25 can be accessed at the weblink <http://www.khaitansugar.in/balancesheet/2024-2025/FINAL%20PDF%20BALANCE%20SHEET.pdf> and the notice of the 88<sup>th</sup> AGM can be accessed through the weblink <https://www.khaitansugar.in/policies/OTHERS/NOTICE/AGM%20NOTICE/88TH%2024-25.pdf>. If you wish to receive a physical copy of the Annual Report, kindly send a request to [kilsugar@gmail.com](mailto:kilsugar@gmail.com) / [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), and the same will be provided free of cost.

Further, SEBI vide its Circular dated 2<sup>nd</sup> July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April 2019 for a period of 6 months from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026. This is for your information and anyone having pending transfer deed 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