



khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:43: 2025-26

Date: 14-11-2025

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

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board inter alia took note of incorporation of two subsidiaries of the Company namely, Khaitan Strategy Limited and Khaitan Fans and Appliances Limited in its Board Meeting dated 14th November 2025. Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure in Annexure A.

Thanking You.

Yours truly,

For Khaitan (India) Limited

Chandranath Banerjee

Chandranath Banerjee
Company Secretary



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Annexure A

Sr. No.	Particulars	Details	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Khaitan Strategy Limited Authorised Share Capital: ₹ 15,00,000 (Rupees Fifteen Lakh Only) Size/Turnover: Not Applicable	Name: Khaitan Fans and Appliances Limited Authorised Share Capital: ₹ 15,00,000 (Rupees Fifteen Lakh Only) Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	-	-
3.	Industry to which the entity being acquired belongs	-	-
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	-	-
5.	Brief details of any governmental or regulatory approvals required for the acquisition	-	-
6.	Indicative time period for completion of the acquisition	-	-
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	-	-
8.	Cost of acquisition and/or the price at which the shares are acquired	The capital investment shall be decided by Board	The capital investment shall be decided by Board
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% (Wholly owned subsidiary)	100% (Wholly owned subsidiary)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Newly incorporated wholly owned subsidiary	Newly incorporated wholly owned subsidiary

Chandharan Basu