



**khaitan**<sup>®</sup> (India) Limited  
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:07: 2026-27

Date: 24-06-2026

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

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1<sup>st</sup> July 2026 till the end of 48 hours after the declaration of Financial Results of the Company for the first quarter ending on 30<sup>th</sup> June 2026. The date of the Board Meeting shall be informed in due course.

This is for your information and records.

Thank you.

Yours faithfully,

For KHAITAN (INDIA) LIMITED

*Chandranath Banerjee*

Chandranath Banerjee

(Company Secretary and Compliance Officer)

