

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

Ref: KIL: SEC: 42: 2024-25

Date: 25-09-2024

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India

NSE Symbol: KHAITANLTD

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India

BSE Symbol: 590068

Sub: Intimation of closure of Trading Window

Dear Sir,

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 1st October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter ending on 30th September, 2024. The date of the Board Meeting shall be informed in the due course.

The above is for your information and records.

Thanking You Yours faithfully

For KHAITAN (INDIA) LIMITED

Chandra Nath Banerjee

(Company Secretary & Compliance Officer

Kolkata