



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC:28: 2025-26

Date: 29th August 2025

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Sub: Intimation regarding Book Closure, E-Voting and Date of Annual General Meeting of the financial year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Khaitan (India) Limited ("the Company") at its meeting held on 29th August 2025, inter alia, transacted the following businesses:

1. Approval of Notice of Annual General Meeting (AGM):
The Board approved the draft Notice convening the 88th Annual General Meeting of the Company scheduled to be held on 25th September 2025 through video-conferencing or other audio-visual means, along with the explanatory statement and annexures thereto.
2. Approval of Director's Report and Annexures:
The Board considered and approved the Director's Report for the financial year ended 31st March 2025, together with all annexures including Corporate Governance Report, Management Discussion and Analysis, Secretarial Audit Report, etc.
3. Book Closure & Record Date:
The Board fixed the Book Closure dates from 19th September 2025 to 25th September 2025 (both days inclusive) for the purpose of the AGM. The cut-off/ record date for e-voting was fixed as 19th September 2025.



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Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071



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4. E-voting Facility:

The Board approved appointment of Central Depository Services (India) Limited (CDSL) as the e-voting agency and Mr. Gouri Shanker Mishra, Partner, BGS Mishra & Associates, as Scrutinizer for conducting the remote/ venue voting at the AGM. The Remote E-Voting process to be conducted for the 88th Annual General meeting of the Company commences on, Monday, September 22, 2025 at 9.00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST)

5. Other AGM Matters:

The Board considered and approved all the items to be included in the AGM Notice, such as appointment of Statutory Auditors/ Secretarial Auditors, regularization of independent directors, related party transactions, re-appointment of whole-time director and revision in managerial remuneration, and any other special businesses as per applicable laws.

The meeting commenced at 1:00 PM and concluded at 2:00 PM.

This is for your information and records.

Thanking you.

Yours truly,

For Khaitan (India) Limited

Chandranath Banerjee

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Company Secretary and Compliance Officer

