



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:37:2024-25

Date: 30-08-2024

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

To,
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street,
Mumbai-400001

BSE Security Code : 590068

Sub: Outcome of the Board Meeting (03/2024/25) held on Friday 30th August, 2024 and disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held on Wednesday the 28th August, 2024, inter alia has approved the following:

- The 87th Annual General Meeting is scheduled to be held on **Friday 27th September, 2024 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the registered office of the company situated at 46-C, J. L. Nehru Road, Kolkata-700071.
- The Share Transfer Books of the Company will remain closed from **Saturday 21st September, 2024 to Friday 27th September, 2024** (both days inclusive) for the Annual General Meeting.
- The remote e-voting facility period shall begin on **Tuesday 24th September, 2024 at 9.00 AM and ends on Thursday 26th September, 2024 at 5.00 PM.** During this period Shareholders' of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 20th September, 2024** may cast their votes electronically. The remote evoting facility will be handled by the Central Depository Services (India) Limited.
- Re-appointment of retiring Directors
- Draft Directors report for the F.Y. 2023-24 has been duly approved and finalized by the board.
- Draft Notice for AGM for the F.Y. 2023-24 has been duly approved and finalized by the board.
- The meeting of the Board of Director of the company commenced at 11:30 a.m. and concluded at 3:00 p.m.

This is for your information and records.

Thanking You
Yours faithfully
For KHAITAN (INDIA) LIMITED

Chandra Nath Banerjee

Chandra Nath Banerjee
(Company Secretary & Compliance Officer)



Visit us at www.khaitan.com

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

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