

Sunay Krishna Khaitan

7, Biplabi Ambika Chakraborty Sarani
Kolkata - 700029, West Bengal
Mobile-9830088011

Date: 03-04-2026

To
Listing Compliance,
National Stock Exchange India Limited, Exchange Plaza,
Plot No. 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

Dear Sir/Madam,

With reference to the above captioned subject, I, Sunay Krishna Khaitan, Promoter of Khaitan (India) Limited (Company) hereby declare that I, along with Members of the Promoter/Promoter group and (persons acting in concert with me) have not made any encumbrance of the shares, directly or indirectly with respect to equity shares of the Company held by us, during the financial year ended 31st March 2026.

This is for your information and record.

Thanking you

Yours faithfully

For and on behalf of **Promoter and Member of the Promoter Group of Khaitan (India) Limited**


Sunay Krishna Khaitan

CC:

Audit Committee
Khaitan (India) Limited 46C,
J.L.Nehru Road Kolkata -
700071