khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL:1 SEC:13 :2026-27
Date: 29-08-2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Sub: Outcome of Board Meeting - Intimation regarding Book Closure, E – Voting and Date of Annual General Meeting of the financial year 2025-26

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 2026, inter alia, transacted the following businesses:

1. Approval of Notice of Annual General Meeting (AGM):
   The Board approved the draft Notice convening the 89th Annual General Meeting of the Company scheduled to be held on 25th September 2026 through video – conferencing or other audio – visual means, along with the explanatory statements 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 2026, 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 2026 to 25th September 2026 (both days inclusive) for the purpose of the AGM. The cut-off/ record date for e-voting was fixed as 18th September 2026.

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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 89th Annual General Meeting of the Company commences on Tuesday, 22nd September 2026 at 9:00 A.M. (IST) and ends on Thursday, 24th September 2026 at 5:00 P.M. (IST)

5. Resignation of Company Secretary:
   The Board took on record resignation letter tendered by Mr. Chandra Nath Banerjee and noted that he will be relieving from his duties on 6th September 2026, being his last working day.

6. Other AGM matters:
   The Board considered and approved all the items to be included in the AGM Notice, such as re-appointment of independent director and any other special businesses as per applicable laws.

The meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and records.

Thank you.

Yours faithfully,
For KHAITAN (INDIA) LIMITED

Khaitan India Limited
Kolkata

Chandranath Banerjee

Chandranath Banerjee
Company Secretary and Compliance Officer