Ref: KIL: SEC: 19: 2026-27
Date: 25-09-2026

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

Subject: Proceedings of 89th Annual General Meeting of Khaitan (India) Limited held on 25th September 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you about the 89th Annual General Meeting ("AGM") of Khaitan (India) Limited.

PROCEEDINGS OF 89TH ANNUAL GENERAL MEETING

Day & Date	: Friday, 25th September 2026
Venue	: Registered office of the Company
Meeting Held Through	: Video Conferencing
Time of Commencement	: 11:30 A.M.
Time of conclusion	: 12:10 P.M.
Members attended	: 108

Directors and KMP present through Video Conferencing:

1.	Mr. Sunay Krishna Khaitan	Whole Time Director and Chairman
2.	Mr. Gopal Mor	Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
3.	Mrs. Pooja Kalanouria	Independent Director
4.	Mrs. Ayushi Khaitan	Independent Director
5.	Mr. Sumit Pasari	Chief Financial Officer

Auditors & Scrutinizer also present through video conferencing:

1	Mr. V.P. Rajeev	Secretarial Auditor
2	Mr. Gouri Shanker Mishra	Scrutinizer

Statutory Auditor, Mr. Biswajit Datta, Partner at M/S. K.C. Bhattacherjee & Paul LLP was not able to attend the meeting due to unavailability. His absence was approved by the Chairman.

The Chairman welcomed the Members participating in the Meeting through Video-conferencing and Other Audio Visual Means.

The Chairman confirmed that the quorum was present and called the meeting to order. He introduced the directors and auditors attending the meeting.

The Chairman informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement were available for inspection during the conduct of this Meeting. The Chairman then explained the objectives and implications of item of business to be transacted at the AGM.

Members were informed about the performance of the Company during FY 2025-26, future outlook, financial highlights, and management initiatives. He also touched upon key aspects including suspension of the Sugar Division, expansion in Electrical Goods, investor-friendly initiatives, and compliance status.

As directed by the Chairman, the Chief Financial Officer read out the qualifications and observations from the Independent Auditor's Report and the Secretarial Auditor's Report. The explanations of the Board were already provided in the Directors' Report.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, the Company had provided the remote e-voting facility through CDSL (Central Depository Services (India) Limited) to enable the Members of the company to cast/ exercise their vote(s) electronically on the agenda item specified in the notice of the AGM. The remote e-voting period commenced on Tuesday, 22nd September 2026 at 9:00 A.M. (1ST) and ended on Thursday, 24th September 2026 at 5:00 P.M. (IST).

Further, as per requirement, the Members were informed that the facility for e-voting during the meeting was also facilitated through CDSL and was available for the Members who had not casted their vote through remote e-voting earlier. Chairman further informed the meeting that the venue voting shall be available upto 30 minutes of the conclusion of meeting for such members.

The Chairman informed the Members that Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates Company Secretaries LLP had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both e-voting and voting during AGM within two working days of conclusion of the meeting.

The Chairman informed the Members that Scrutinizer shall submit the report within two working days of conclusion of the meeting. The Chairman further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would also be provided to CDSL and Stock Exchanges.

The Chairman requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairperson delivered his speech covering the performance of the Company during FY 2025-26, future outlook, financial highlights, and management initiatives. He also touched upon key aspects including suspension of the Sugar Division, expansion in Electrical Goods, investor-friendly initiatives, and compliance status.

The Chairperson thereafter invited the registered speaker shareholders to present their queries and observations, which were suitably addressed by the management. Queries received in advance were also placed before the meeting and responded to.

Further, the resolutions were taken as read and duly proposed and seconded in view of the e-voting. The following items of business, as stated in the AGM Notice dated 29th August 2026, were transacted:

Ordinary Business-

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2026 together with the report of the Auditors and Directors thereon.

Special Business-

1. Re-appointment of Mr. Gopal Mor (DIN: 00555282) as Independent Director for the second term.

The Chairperson informed the Members that Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both e-voting and voting during AGM with two working days of conclusion of the meeting.

The Chairperson informed the Members that in accordance with Companies (Management and Administration) Rules 2014, the Scrutinizer's Report once received by Company shall be countersigned by the Officer of the Company and based on same the results of the voting shall be declared. The Chairperson of the meeting further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would also be provided to CDSL and Stock Exchanges.

The Chairperson requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairman then thanked the Members and declared the meeting as concluded at 12:10 P.M. with vote of thanks.

For KHAITAN (INDIA) LIMITED

Sunay Krishna
Khaitan

Digitally signed by Sunay Krishna Khaitan
DN: c=IN, o=Personal, postalCode=700029, l=Kolkata, st=West Bengal, street=7 Ballygunge, Sarat Bose Road, Kolkata West Bengal India- 700029-, title=6457, 2.5.4.20=bfe52af46a1f66fd9f9a8d92bae33a4c65be9f618abcbed4753f089c47deaf9b, serialNumber=14f768b310d202670e77adf06b9d036c454c7d82a91daa5252961da2f23ca912, email=director@khaitan.com, cn=Sunay Krishna Khaitan
Date: 2026.09.25 14:51:14 +05'30'

Sunay Krishna Khaitan
Whole-Time Director
DIN- 07585070