KHADIM

August 01, 2026

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]

Sub: Proceedings of the Extra-ordinary General Meeting of Khadim India Limited (the “Company”)

Pursuant to the provisions of Regulation 30 and Clause A of Part A of Schedule - III of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (‘SEBI’), please find enclosed herewith summary of the proceedings of the Extra-ordinary General Meeting of the Company held on Saturday, August 01, 2026 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and SEBI.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

ABHIJIT DAN
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Group Company Secretary & Head - Legal
ICSI Membership No.: A21358

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF KHADIM INDIA LIMITED

The Extra-ordinary General Meeting (EGM) of the Members of Khadim India Limited ('the Company') was held on Saturday, August 01, 2026 through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 (as amended) ['Act'] read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"). The EGM commenced at 11:30 a.m. IST.

Mr. Abhijit Dan, Group Company Secretary & Head – Legal welcomed the Members attending the EGM and briefed the general instructions to be followed by the Members and registered Speakers during the Meeting.

Mr. Siddhartha Roy Burman, Executive Chairman of the Company, welcomed all the Directors and Members of the Company to the EGM and chaired the Meeting. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced his co-directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other Key Managerial Personnel of the Company who joined the Meeting through VC from various locations including the registered office of the Company. Mr. Atul Kumar Labh of M/s. A.K. Labh & Co., Company Secretaries, scrutinizer to the EGM and the representatives of Statutory Auditors, M/s. Ray & Ray, Chartered Accountants and Secretarial Auditors, M/s. B K G & Company, Company Secretaries, were also present during the EGM.

Total **77** Members attended the EGM as per the records of the attendance.

It was informed by the Chairman that the Notice dated July 09, 2026 convening the EGM alongwith Corrigendum to the said Notice dated July 23, 2026 had already been circulated to the Members having registered e-mail addresses.

Notice of the EGM shall be read in conjunction with the aforesaid Corrigendum.

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Thereafter, the Notice alongwith the Corrigendum were taken as read with the consent of the Members.

The following Special business as set out in the Notice dated July 09, 2026 read with Corrigendum to the said Notice dated July 23, 2026 convening the EGM were transcated:

1. "Issuance of upto 10,22,727 Fully Convertible Equity Share Warrants on preferential basis to the persons belonging to Promoter / Promoter Group and Non - Promoter Category" (Special Resolution)

2. "Appointment of Mr. Sekhar Bhattacharjee (DIN: 05125932) as an Independent Director of the Company" (Special Resolution)

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and the MCA Circulars, the Company had provided remote e-voting facility before the EGM through the services of National Securities Depository Limited ('NSDL'), which commenced on Wednesday, July 29, 2026 at 09:00 a.m. IST and ended on Friday, July 31, 2026 at 05:00 p.m. IST. During this period, shareholders of the Company as on the cut-off date i.e., Saturday, July 25, 2026 had cast their votes electronically.

The Company through the services of NSDL had also provided the e-voting facility during the EGM to the shareholders who for any reason could not cast their votes through remote e-voting before the EGM. The Chairman informed the Members that voting on the NSDL platform would continue for another 15 minutes after the conclusion of the proceedings of the EGM to enable the Members to cast their votes.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the resolutions proposed through the Notice of EGM dated July 09, 2026 read with Corrigendum to the said Notice dated July 23, 2026 and share their views, comments and suggestions. Total 14 Speaker shareholders spoke / raised queries / made comments on the proposed resolutions.

The management of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction.

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The Chairman declared that the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the EGM and the e-voting during the meeting, on all resolutions, based on the report of the Scrutinizer, once finalized, will be informed to BSE Ltd. and National Stock Exchange of India Ltd. and will also be uploaded on the websites of the Company (www.khadims.com) and NSDL.

The Chairman, thereafter, expressed his gratitudes towards all the stakesholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the EGM.

On completion of the e-voting process, the meeting concluded at 12:20 p.m. IST.

The consolidated Scrutinizer's Report was received on August 01, 2026 and as set out therein, the Special Resolutions had been passed with requisite majority.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

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Group Company Secretary & Head - Legal
ICSI Membership No.: A21358