

August 05, 2026

The Manager
The Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex (E),
Mumbai – 400 051

Symbol - KHADIM

The Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 540775

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Extra-ordinary General Meeting("EGM") of the Company held on August 01, 2026 for approval of issuance of 10,22,727 Fully Convertible Equity Share Warrants of ₹ 10/- each on Preferential basis ("Warrants") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations").

The shareholders of the Company have passed the Special Resolution with requisite majority for issuance of the aforesaid Warrants vide the EGM of the Company held on Saturday, August 01, 2026 in terms of the Notice of the EGM dated July 09, 2026 read with Corrigendum Notice of EGM dated July 23, 2026 as were circulated to the Members in time.

As directed by the National Stock Exchange Limited vide its letter dated July 31, 2026 in the process of granting in-principle approval for issuance of such Warrants, the Company hereby declare and confirm the following in connection with issuance of such Warrants:

"Re-computation of Issue Price:

The Company shall re-compute the issue price of the Warrants, in terms of the provisions of the ICDR Regulations, where it is required to do so, and that if any amount payable on account of the re-computation of issue price is not paid within the time stipulated in the ICDR Regulations, the Warrants allotted under preferential issue shall continue to be locked - in till the time such amount is paid by the allottee(s)."

This is for your information and record please.

Yours faithfully,

For **Khadim India Limited**

Group Company Secretary & Head – Legal

ICSI Membership No. – A21358

Encl.: as above