

August 01, 2026

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 540775

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

Dear Sir / Madam,

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the Extra-Ordinary General Meeting (EGM) of the Members of Khadim India Limited.

The aforesaid EGM was held on Saturday, August 01, 2026 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Khadim India Limited

ABHIJIT DAN
Digitally signed by ABHIJIT DAN
Date: 2026.08.01 21:19:55
+05'30'

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

Encl: As above

KHADIM INDIA LIMITED	
Details in respect of the Extra-Ordinary General Meeting (EGM) held on August 01, 2026	
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)]	
Date of EGM	Saturday, August 01, 2026
Record Date	Saturday, July 25, 2026
Total Number of Shareholders as on record date	34,684
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	Not Applicable
b) Public	
Total	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	5
b) Public	72
Total	77

Agenda - wise disclosure									
Agenda			1 - Issuance of upto 10,22,727 Fully Convertible Equity Share Warrants on preferential basis to the persons belonging to Promoter and Non - Promoter category						
Resolution Required :(Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	11006907	11003907	99.9727	11003907	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11003907	99.9727	11003907	0	100.0000	0.0000	0
Public Institutions	E-Voting	235391	3	0.0013	3	0	100.0000	0.0000	10000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3	0.0013	3	0	100.0000	0.0000	10000
Public Non Institutions	E-Voting	7136084	84760	1.1878	84427	333	99.6071	0.3929	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		84760	1.1878	84427	333	99.6071	0.3929	0
Total		18378382	11088670	60.3354	11088337	333	99.9970	0.0030	10000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10000
Public Non Institutions	

Agenda - wise disclosure									
Agenda			2. Appointment of Mr. Sekhar Bhattacharjee (DIN:05125932) as an independent director of the Company						
Resolution Required :(Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	11006907	11003907	99.9727	11003907	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11003907	99.9727	11003907	0	100.0000	0.0000	0
Public Institutions	E-Voting	235391	3	0.0013	3	0	100.0000	0.0000	10000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3	0.0013	3	0	100.0000	0.0000	10000
Public Non Institutions	E-Voting	7136084	84760	1.1878	84421	339	99.6000	0.4000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		84760	1.1878	84421	339	99.6000	0.4000	0
Total		18378382	11088670	60.3354	11088331	339	99.9969	0.0031	10000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10000
Public Non Institutions	