



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:09: 2026-27

Date: 24-07-2026

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

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India

NSE Symbol: KHAITANLTD

BSE Security Code: 590068

Sub: Intimation of Board Meeting scheduled to be held on Friday, 31st day of July 2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 31st day of July 2026 at 2:30 P.M. at the Registered Office of the Company, inter alia to consider and approve the draft unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2026.

Yours truly,

For Khaitan (India) Limited

Chandranath Banerjee
Chandranath Banerjee
(Company Secretary and Compliance Officer)

