

June 23, 2026

The Manager  
The 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 (East), Mumbai - 400 051  
**Symbol – KHADIM**

Dear Sir / Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company will be held on **Thursday, July 02, 2026**, inter alia, to consider:

- a) fund raising by way of issue of equity shares and / or convertible warrants through preferential issue in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; the Companies Act, 2013 read with rules made thereunder and other applicable laws.
- b) convening of Extra-ordinary General Meeting for obtaining shareholders' approval in respect of the above proposal of fund raising.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for the aforesaid purpose and for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2026 (the intimation of the Board Meeting date for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2026 will be sent separately in due course).

Accordingly, the Trading Window for dealing in securities of the Company shall remain closed from June 24, 2026 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2026.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

**KHADIM INDIA LIMITED**

CIN : L19129WB1981PLC034337

REGISTERED OFFICE: 7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK, 08 MAJOR ARTERIAL ROAD, BLOCK - AF, NEW TOWN (RAJARHAT), KOLKATA-700156

CITY OFFICE: 7A, LINDSAY STREET, KOLKATA - 700 087