

June 03, 2025

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: Alteration of Authorised Capital of the Company post approval of the Scheme of Arrangement for transfer of Distribution Business of Khadim India Limited (“Company” or “Demerged Company”) to KSR Footwear Limited (“Resulting Company”)

Please be informed that the Authorised Capital of the Company has been reduced from ₹ 60 Crores comprising of 6,00,00,000 Equity Shares of ₹ 10/- each to ₹ 40 Crores comprising of 4,00,00,000 Equity Shares of ₹ 10/- each of the Company in terms of Scheme of Arrangement for transfer of Distribution Business of the Company to KSR Footwear Limited as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated March 27, 2025. The revised Memorandum of Association of the Company has been uploaded on the website of the Company and can be accessed at [Khadim India Limited- MoA & AoA](#) .

Thanking you,

Yours faithfully,

For Khadim India Limited

Group Company Secretary & Head – Legal
ICSI Membership No. – A21358