

June 06, 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,

Subject: Corrigendum to the Postal Ballot Notice dated April 01, 2025 of Khadim India Limited (the “Company”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Corrigendum to the Postal Ballot Notice dated April 01, 2025.

The aforesaid Corrigendum to the Postal Ballot Notice is self-explanatory in nature.

The same is also available on the website of the Company at www.khadims.com.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal

Membership No.: A21358

Encl: As above

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED APRIL 01, 2025 OF KHADIM INDIA LIMITED ("THE COMPANY")

The Company had issued Postal Ballot Notice dated April 01, 2025 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013 (the "**Act**"), the rules made thereunder, circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") thereto, for seeking approval of the Members of the Company on the special business item in the form of Special Resolutions as proposed therein. The Postal Ballot Notice has already been circulated to the Members on May 22, 2025, in due compliance with the provisions of the Act, MCA Circular & Listing Regulations and the remote e-voting on the same is ongoing as per the schedule mentioned in the Postal Ballot Notice, i.e., from Sunday, May 25, 2025, 09:00 A.M. (IST) to Monday, June 23, 2025, 05:00 P.M. (IST).

This corrigendum is being issued to inform the members of the Company about a rectification in the Annexure-II constituting an integral part of the Postal Ballot Notice dated April 01, 2025, as detailed below:

Changes in the Eleventh Row of First Column under the Heading of "Particulars" of the Annexure-II (Page-22) of the Postal Ballot Notice dated April 01, 2025:

Existing Contents	Revised Contents
Number of meetings attended during the financial year 2023-24	Number of meetings attended during the financial year 2024-25

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum as uploaded on the website of the Company at www.khadims.com and website of National Securities Depositories Limited (NSDL), www.evoting.nsdl.com, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

All other contents / information mentioned in the Postal Ballot Notice dated April 01, 2025 shall remain unchanged.

By Order of the Board of Directors
For Khadim India Limited

Sd/-
Abhijit Dan

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

Dated: June 06, 2025
Place: Kolkata