



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:41: 2025-26

Date: 06-11-2025

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
NSE Symbol: KHAITANLTD

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Subject: Intimation of Board Meeting on Friday, 14th November, 2025 at 2:00 PM for consideration and approval of financial results.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Khaitan (India) Limited will be held on Friday, 14th November, 2025 at 2:00 PM at the registered office of the Company for Consideration and approval of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025 and other matters with the permission of the Chairperson.

You are requested to kindly take the same on record.

Thanking You.

Yours truly,
For Khaitan (India) Limited

Chandranath Banerjee

Chandranath Banerjee
Company Secretary

