



khaitan[®] (India) Limited

CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC: 46:2025-26
Date: 22-01-2026

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

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 for consideration and approval of financial results scheduled to be held on 29-01-2026.

Dear Sir,

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 is scheduled to be held on **Thursday, 29th day of January 2026 at 3:30 P.M.** at the Registered Office of the company to consider the following matters:

- i) To consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December 2025.
- ii) To consider any other matter with permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed till the end of 48 hours after the declaration of Financial Results of the Company for the 3rd Quarter ending on 31.12.2025 as intimated earlier on 24.12.2025.

You are requested to kindly take the same on record.

Thanking You,
For KHAITAN (INDIA) LIMITED

Chandranath Banerjee

Chandranath Banerjee
(Company Secretary and Compliance Officer)

