



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

Ref: KIL: SEC:043: 2025-26

Date: 24-12-2025

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 Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st day of January 2026 till the end of 48 hours after the declaration of Financial Results of the Company for the 3rd Quarter ending on 31-12-2025. The date of the Board Meeting shall be informed in due course.

This is for your information and records.

Thank you.

Yours faithfully,
For KHAITAN (INDIA) LIMITED

Chandranath
Banerjee

[illegible]

Chandranath Banerjee
(Company Secretary and Compliance Officer)