



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 40:2022-23
Date: 05-09-2024

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India
NSE Symbol: KHAITANLTD

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068

**Subject: Newspaper Publication of Notice of 87th Annual General Meeting (AGM) of
Khaitan (India) Limited for the F.Y. 2023-2024.**

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on Thursday, September 5, 2024 in "The Echo of India, Kolkata" (English Newspaper) and in "Arthik Lipi" (Bengali Newspaper), with respect to the 87th Annual General Meeting of the Company, to be held through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 87th AGM as well as Annual Report for the financial year 2023-24 and related information.

Enclosed herewith copy of email confirmation for dispatch of Notice to shareholder received from our RTA, Maheshwari Datamatics Private Limited.

This is for your reference and record.

Thanking You,
Yours faithfully
For KHAITAN (INDIA) LTD.

Chandra Nath Banerjee

Chandra Nath Banerjee
(Company Secretary & Compliance Officer)



C.C.:

To,
National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

To,
Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071



MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

TO WHOMSOEVER IT MAY CONCERN

Ref: Khaitan India Ltd– Despatch of AGM Notice and Annual Report for the FY 2023-24

We hereby confirm that we have despatched AGM Notice and Annual Report for the FY 2023-24 to 3741 shareholders through email on 03.09.2024 having email ID registered with the Company/Registrar/Depositories.

For Maheswari Datamatics Private Limited

Registrars

Date:04.09.2024