

November 21, 2023

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,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company will be held on **Friday, November 24, 2023**, inter alia, to consider the proposal for preferential issue of Fully Convertible Equity Share Warrants of the Company on private placement basis, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; the Companies Act, 2013 read with rules made thereunder and other applicable laws.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head – Legal
Membership No. A21358