

November 21, 2023

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Script 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: Intimation for Closure of Trading Window

This is to inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, November 22, 2023 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company scheduled to be held on Friday, November 24, 2023 to consider, *inter alia*, the proposal for preferential issue of Fully Convertible Equity Share Warrants of the Company on private placement basis.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head – Legal
ICSI Membership No. -A21358