

September 27, 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 the Board Meeting

Ref: Demerger of the Distribution Business as a going concern

This refers our earlier communications dated August 10, 2023 and September 02, 2023 on the above captioned matter.

Please be informed that a meeting of the Board of Directors of the Company will be held on **Friday, September 29, 2023**, inter alia, to consider and approve the Scheme of Arrangement between Khadim India Limited ("Demerged Company") and KSR Footwear Limited ("Resulting Company") and their respective shareholders and creditors under Section 230 to 232 read with other applicable provisions of the Companies Act, 2013, w.r.t. the demerger of the Distribution Business of the Demerged Company into the Resulting Company, as a going concern.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal
Membership No. A21358



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087