

September 02, 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,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Updates

This refers to Outcome of the Board Meeting dated August 10, 2023.

The Company had, inter alia, intimated that a Board Meeting will be convened on September 08, 2023 for consideration and approval of Scheme of Arrangement relating to the Demerger of the Distribution Business of the Company, as a going concern.

However, due to unavoidable circumstances, the Meeting dated September 08, 2023 has been postponed.

The revised date of the Board Meeting will be updated in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head – Legal
ICSI Membership No. A21358