



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 41:2022-23
Date: 02-09-2023

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 86th Annual General Meeting (AGM) of Khaitan (India) Limited for the F.Y. 2022-2023.

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 Saturday, September 2, 2023 in "The Echo of India, Kolkata" (English Newspaper) and in "Arthik Lipi" (Bengali Newspaper), with respect to the 86th 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 86th AGM as well as Annual Report for the financial year 2022-23 and related information.

Enclosed herewith copy of email confirmation for dispatch of Notice to shareholder.

This is for your reference and record.

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

Ankit Sugandh
ANKIT SUGANDH
(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



KHAITAN INDIA LTD. <kilsugar@gmail.com>

Despatch Confirmation

1 message

maheshwari datamatics <mdpldc@yahoo.com>
Reply-To: maheshwari datamatics <mdpldc@yahoo.com>
To: Khaitan India Ltd <kilsugar@gmail.com>

Sat, Sep 2, 2023 at 11:15 AM

Confirmation of despatch of Annual General Meeting Notice via email

We hereby confirm that we have despatched Notice of Annual General Meeting to be held on 29th September, 2023 of Khaitan (India) Limited via email on 1st September, 2023 to 2894 shareholders.

For Maheshwari Datamatics Private Limited

Registrar

Date: 01.09.2023

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
[23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001](#)
Contact : 033-22482248, 2243-5029