

June 19, 2024

To,
The Manager,
The Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai – 400001
Scrip code: 540775

The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: KHADIM

Dear Sir / Madam,

Sub: Order dated June 18, 2024 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") for, inter alia, convening meeting of the Equity Shareholders of Khadim India Limited ("Company")

This is to inform you that pursuant to an Order dated June 18, 2024, passed by the Hon'ble Tribunal in Company Application viz. CA (CAA) No. 120/KB/2024, the meeting of the Equity Shareholders of the Company, will be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement between Khadim India Limited ("Demerged Company") and KSR Footwear Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme"), through video conferencing or other audio-visual means on **Monday, August 12, 2024 at 10:30 a.m. (IST)**.

The Hon'ble Tribunal has further ordered that the cut-off date for determining eligibility of Equity Shareholders of the Company to vote shall be **July 24, 2024**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Khadim India Limited

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



frontoffice@khadims.com



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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