

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

Ref: KIL: SEC: 03: 2023-24

Date: 12-04-2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited Exchange Plaza,
5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051. Maharashtra, India
NSE Symbol: KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Dear Sir,

As per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, Khaitan (India) Limited (the listed entity) is not a Large Entity and therefore is not required to submit, each year, the Initial Disclosure within 30 days from the beginning of every Financial Year.

As we are not a Large Entity; we are not required to submit any disclosure under Annual Disclosure Report for the respective financial years.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED FOR KHAITAN (INDIA) LIMITED

Joadip Halder.

Pradip Haldermpany Secretary

(Company Secretary & Compliance Officer)