

khattan (India) Limited

CIN No. L10000WB1936PLC008775

Ref: KIL: SEC: 62:2024-25 Date: 22nd January, 2025

To, Mr. Khushal Choudhary, In charge Officer Surveillance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumhai- 400001

Scrip Code Reference: BSE Scrip Symbol: 590068

Sub: Reply to the clarification on Price Movement Ref.: Your letter ref no. L/SURV/ONL/PV/AJ/ 2024-2025 / 2877 dated January 22nd, 2025.

Phone: (033) 4050 5000

: (033) 2288 3961

Dear Sir,

This has reference to your letter bearing reference no. L/SURV/ONL/PV/AJ/ 2024-2025 / 2877 dated January 22nd, 2025 seeking clarification on Price Movement in the share price of the Company on the exchange in the recent past. We would like to inform you that the Company is in compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") and has been informing the stock exchange on all the events and information, which have a bearing on operation or performance of the Company including all price sensitive information as required under Regulation 30 of SEBI LODR Regulation.

Further KMPs as authorized under regulation 30 (5) confirmed that other than the disclosures made by the Company on the above till date there is no undisclosed/ price sensitive information or any impending announcement/ corporate action which identified and determined as material events which needs to be informed to the Stock exchange at this point of time.

Therefore, whatever the price movement in the share price of the Company is purely due to market conditions and absolutely market driven and the Management of the Company is in no way connected with any such price movement.

We would like to assure you that the Company will, as required under SEBI LODR Regulation, continue to promptly inform the exchange of all material events / information / actions.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Khaitan (India) Limited

Chandranath Banerjee

Company Secretary

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Visit us at www.khaitan.com

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