

September 06, 2021

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,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of Khadim India Limited (the "Company") will remain closed from Wednesday, September 22, 2021 till Tuesday September 28, 2021 (inclusive of both days) for taking record of the Members of the Company for the purpose of the 40<sup>th</sup> Annual General Meeting (AGM).

Please note that members whose names will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Tuesday, September 21, 2021), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head - Legal**  
Membership No.: A21358