

February 05, 2025

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,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 11, 2025**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Khadim India Limited

Group Company Secretary & Head - Legal Membership No. A21358

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www.khadims.com

 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