

August 29, 2020

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 39<sup>th</sup> Annual General Meeting (AGM) of Khadim India Limited (the "Company")**

This is to inform that the 39<sup>th</sup> AGM of the members of the Company will be held on **Wednesday, September 23, 2020 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI).

The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, in accordance with the MCA Circulars and the aforesaid SEBI Circular.

Further, the following details will be provided in the Notice of the AGM:

- i. Instructions for registering / updating e-mail addresses;
- ii. Instructions for attending the AGM through VC / OAVM; and
- iii. Casting vote through remote e-voting before the AGM and e-voting during the AGM.

The Company has fixed **Wednesday, September 16, 2020** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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

**KHADIM INDIA LIMITED**

REGD. OFFICE: 'KANKARIA ESTATE', 5<sup>TH</sup> FLOOR, 6, LITTLE RUSSELL STREET  
KOLKATA- 700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500

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