

KHATOD INVESTMENTS & FINANCE CO LTD

CIN NO: L65993WB1990PLC084695

Regd Ofce: 1, Ramesh Mitra Road Third Floor, Kolkata - 700025

Phone: 8100465325, email id- khatodinv@gmail.com; Website: <https://www.khatodinv.com/>

Date: 07th May, 2026

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Scrip Code: 021083

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 18th May, 2026**, inter-alia, to consider and approve, among other matters, the Audited Financial Results of the Company for the quarter and year ended as on **31st March, 2026**.

Further, as informed earlier vide our letter dated 24th March, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Audited Financial Results of the Company for the for the quarter and year ended as on **31st March, 2026**.

This is for your information and record.

Thanking You.

Yours faithfully,

For KHATOD INVESTMENTS AND FINANCE CO LTD

Amrita Agarwal Daluka
Company Secretary & Compliance Officer