

# KHATOD INVESTMENTS & FINANCE CO. LTD

CIN: L65993WB1990PLC084695

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Website: [www.khatodinv.com](http://www.khatodinv.com);

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Date: 3<sup>rd</sup> February, 2026

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

Dear Sir/Madam,

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

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2026, inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2025.

Further, as informed earlier vide our letter dated 24<sup>th</sup> December, 2025, 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 Unaudited Financial Results of the Company for the for the quarter and nine months ended as on 31st December, 2025.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

**For Khatod Investments & Finance Co Ltd**

**Amrita Agarwal Daluka**  
Company Secretary and Compliance Officer