

KHATOD INVESTMENTS & FINANCE CO. LTD

CIN: L65993WB1990PLC084695

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025

Mob; 8100465325; Email id: khatodinv@gmail.com

Website: www.khatodinv.com;

Date: 29th July, 2025

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, 7th August, 2025, inter-alia, to consider and approve, among following matters:

- a) Unaudited Financial Results of the Company for the quarter ended 30th June, 2025;
- b) Board's Report along with all Annexures;
- c) Appointment of Internal Auditors for Financial Year 2025-26;
- d) Appointment of Secretarial Auditors for a period of 5 years;
- e) Calling of 35th Annual General Meeting of the Company along with approval of draft notice;
- f) Any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 27th June, 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 ended as on 30th June, 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 & Compliance Officer