

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/>

September 26, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Khatod Investments & Finance Co Ltd (CSE Scrip Code: 021083)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Khatod Investments & Finance Co Ltd is scheduled to be held on Friday, October 03, 2025 at 03:00 P.M. at the Registered Office of the Company at 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated September 26, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Ankur Constructions Pvt. Ltd., the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

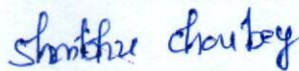
Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of

Khatod Investments & Finance Co Ltd

Khatod Investments & Finance Co. Ltd.


Director

(Shambhu Choubey)

Director

DIN: 06565599