

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: 26th August, 2025

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

Dear Sir/Madam,

Sub: Revised Outcome of the Board Meeting dated 7th August, 2025 under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier disclosure dated 7th August, 2025

Dear Sir/Madam,

With reference to our earlier disclosure dated 7th August, 2025 in connection with outcome of Board Meeting, we would like to state that we missed out to report below agenda which was duly considered and approved by the Board of Directors at their meeting held on 7th August, 2025:

- Resignation of Mrs. Manisha Pincha (DIN: 07143031) with effect from the closure of business hours on 7th August, 2025.

In this connection, we are enclosing herewith a revised integrated Outcome of Board Meeting dated 7th August, 2025 for your records.

Thanking You.

For Khatod Investments & Finance Co Ltd

**SHAMBHU
CHOUBEY**

 Digitally signed by SHAMBHU
CHOUBEY
Date: 2025.08.26 12:02:07 +05'30'

**Shambhu Choubey
Director
DIN: 06565599**

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

Dear Sir/Madam,

Sub: Revised Outcome of the Board Meeting dated 7th August, 2025

Ref: Disclosure under regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 7th August, 2025 has *inter-alia* considered and approved:

- (i) The Un-audited Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report;
- (ii) Board's Report along with all annexures for the Financial Year ended 31st March, 2025;
- (iii) Appointment of M/s. Agarwal K & Co LLP Chartered Accountants (FRN E300016), as the Internal Auditors for Financial Year 2025-26;
- (iv) Appointment of Mrs. Pooja Bachhawat, Membership No: A52835, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years, subject to approval of members at the AGM;
- (v) The Board of Directors considered and approved the related party transaction of ₹10 crore with Ankur Constructions Pvt Ltd, subject to shareholder approval, as applicable. The company secretary was authorized to complete all formalities, including stock exchange disclosure in compliance with Regulation 30 of SEBI LODR;
- (vi) The convening of 35th Annual General Meeting (AGM) of the Company on Monday, 22nd September, 2025;
- (vii) The draft notice of 35th AGM along with appointment of Scrutinizers.
- (viii) Considered the resignation of Mrs. Manisha Pincha (DIN: 07143031) with effect from the closure of business hours on 7th August, 2025.

In this regard, please find enclosed herewith the followings:

- a) Copy of Un-audited Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report;
- b) Brief profile of Secretarial Auditor;
- c) Brief profile of Internal Auditor.
- d) Resignation Letter of Manisha Pincha (DIN: 07143031), Whole-time Director.

Kindly take the same on your record and acknowledge.
The Meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Thanking you.

For Khatod Investments & Finance Co Ltd

SHAMBHU CHOUBEY

Digitally signed by SHAMBHU
CHOUBEY
Date: 2025.08.26 12:02:30 +05'30'

Shambhu Choubey
Director
DIN: 06565599

Encl: As above

KOMANDOOR & CO. LLP

Chartered Accountants

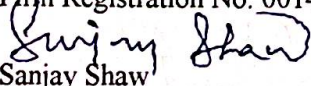


Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
KHATOD INVESTMENTS & FINANCE CO LTD

1. We have reviewed the accompanying statement of unaudited financial results of KHATOD INVESTMENTS & FINANCE CO LTD (the 'Company') for the quarter ended June 30th, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by then dependent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Komandoor & Co. LLP
Chartered Accountants
Firm Registration No. 001420S/S200034


Sanjay Shaw
(Partner)

Membership No. 305966
UDIN : 25305966BMLAIF3198
Date: 07.08.2025
Place: Kolkata



Particulars		Quarter ended			(Amt. in lacs)
					Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00
3	Total Income (1+2)	0.00	0.00	0.00	0.00
4	Expenses				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in Inventories of Finished Goods, Work In Progress & Stock in Trade	0.00	0.00	0.00	0.00
	Employee Benefits Expense	2.30	2.05	0.98	6.23
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation	0.00	0.00	0.00	0.00
	Provision of NPA	0.00	0.00	0.00	0.00
	Others Expenses	0.64	3.63	0.43	5.35
	Total Expenses	2.94	5.68	1.41	11.58
5	Profit/(loss) before exceptional items and tax (3-4)	-2.94	-5.68	-1.41	-11.58
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(loss) before tax (5-6)	-2.94	-5.68	-1.41	-11.58
8	Tax Expense				
	- Current Income Tax	0.00	0.00	0.00	0.00
	- Deferred Tax	0.00	0.00	0.00	0.00
	- Earlier Year Tax	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.00	0.00	0.00
9	Profit (Loss) for the period from continuing operations (7-8)	-2.94	-5.68	-1.41	-11.58
10	Profit/(Loss) From Discontinuing Operations	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (9+10)	-2.94	-5.68	-1.41	-11.58
12	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. Items that will be reclassified to profit or loss	1160.18	3698.77	1163.13	17066.78
13	Total Comprehensive Income for the period (11+12)	1157.24	3693.09	1161.73	17055.20
14	Earnings per equity share (par value Rs.10/- each)				
	Basic	-0.10	-0.19	-0.05	-0.39
	Diluted	-0.10	-0.19	-0.05	-0.39

Notes:

- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above Unaudited Financial Results for the quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7th August, 2025. Limited Review of the Unaudited Financial Results for the quarter ended 30th June, 2025, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- As the Company's Business Activity falls within a Single business segment, the disclosure requirements of Indian Accounting Standard-108 "Operating Segment" is not applicable.
- Provision for income tax will be made at the year end.
- The working results have been arrived at after considering provisions on standard assets and non-performing assets as per RBI Guidelines, and other usual and necessary provisions.
- The previous period figures have been regrouped/rearranged wherever necessary to confirm to this period's classification.



Place: Kolkata
 Date: 7th August, 2025

Sanjay Kumar
 M.No. 305968

By order of the Board



UDIN - 25305966BMLA1F3198

BRIEF PROFILE OF SECRETARIAL AUDITOR

Pooja Bachhawat, a Company Secretary in Practice, is a Commerce graduate from St. Xavier's College, Kolkata. She has rich experience of working and dealing with various clients of different sectors such as Apparels, Tourism, Real Estate, Education, Textile, Tea, Jute, FMCG and Solar Energy. Besides being an avid speaker in various forums, she also holds key positions in various other social organizations.

Her Core work areas are Company Law Matters, SEBI matters (Listing, Delisting of shares of companies, LODR regulations etc)., Inspection and Investigation matters of ROC, Incorporation of companies and LLPs, Revival of Struck off companies from NCLT etc.

Presently she is holding the position of Independent director in the Board of **BUDGE BUDGE COMPANY LTD, KRITIKA WIRES LIMITED, HASIMARA INDUSTRIES LTD and MELVIN POWELL VANASPATI ENGINEERING INDUSTRIES LTD**. She has previously held the position of Independent Director in the Boards of **JUPITER INTERNATIONAL LIMITED** and **JUPITER SOLAR POWER LIMITED** until 28/07/2023.

Profile of Internal Auditor

1.	Name of the Internal Auditor	Mr. Vithal Jhawar
2.	Name of the Firm	M/s. Agarwal K & Co LLP
3.	Address	18B Sukeas Lane, 1 st Floor Room No 1, Kolkata- 700001.
4.	Membership No. /FRN	M. No. 300406 , FRN: E300016
5	Contact Details	Mobile No.-9831250409 Email: vital@agarwalkco.in

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Manisha Pincha

25D, Harish Mukerjee Road
Kolkata- 700025

Date: 7th August, 2025

To
The Board of Directors
Khatod Investments & Finance Co Ltd
1, Ramesh Mitra Road, Third Floor
Kolkata - 700 025

Sub: Submission of Resignation as Whole-time Director from the Board of M/s. Khatod Investments & Finance Co Ltd

Dear Sir/Madam,

Due to my pre-occupations, I, will not be able to devote enough time and attention on the current role as a Whole-time Director in your esteemed organization. Hence, I submit my resignation from the position of Whole-time Director of your company with effect from the closure of business hours of 7th August, 2025.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as Whole-time Director.

Thanking You.

Yours Faithfully,

Manisha Pincha

Manisha Pincha
(DIN: 07143031)