

# 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](mailto:khatodinv@gmail.com); Website: [www.khatodinv.com](http://www.khatodinv.com);

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October 13, 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)**

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Khatod Investments & Finance Co Ltd will be held on Thursday, October 16, 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 following business:-

1. To consider the Due Diligence Report received from Ekta Goswami & Associates, a Peer Reviewed Company Secretaries Firm, for delisting of Equity shares from the Calcutta 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.

Thanking you,

Yours faithfully,

For and on behalf of  
**Khatod Investments & Finance Co Ltd**

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