

# KHATOD INVESTMENTS & FINANCE CO. LTD

CIN: L65993WB1990PLC084695

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

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

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Date: 26<sup>th</sup> August, 2025

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 26<sup>th</sup> August, 2025**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e., 26<sup>th</sup> August, 2025 had transacted the following business matters:

**1. Appointment of Whole-time Director**

The Board of Directors had appointed Mrs. Manisha Pincha (DIN: 07143031) as the Additional Director (in the capacity of Whole-time Director) on the Board of the Company with effect from the 26<sup>th</sup> August, 2025, subject to approval of members at the Annual General Meeting (AGM).

**2. Revision of AGM Notice**

The Board, having considered the aforementioned appointment at its meeting held today have approved the changes in the notice of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company for obtaining the approval of the members with respect to the aforementioned Special business.

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

The aforesaid intimation is also being hosted on the website of the Company i.e., <https://khatodinv.com/>.

Kindly take the above information for your records.

Thanking You.

**For Khatod Investments & Finance Co Ltd**

**Shambhu Choubey**  
**Director**  
**DIN: 06565599**