

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: 25th August, 2026

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

Sub: Submission of Newspaper Advertisement
Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding completion of dispatch of Annual Report along with Notice of 36th Annual General Meeting (AGM) scheduled to be held on Thursday, 17TH September, 2026 at 4:00 p.m. at “The Aryans School”, 149, B.T. Road, Kolkata – 700 058.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Khatod Investments & Finance Co Ltd

Krishna Gopal Halder
CFO

Encl: As above

SBI STRESSED ASSETS RECOVERY BRANCH (05171), KOLKATA 11th Floor, Jeevandeep Building, 1, Middleton Street, Kolkata – 700071. E-mail ID of Branch: sbi.05171@sbi.co.in **POSSESSION NOTICE** APPENDIX - II (Rule 81)

ACCOUNT NAME : CHRISTOFER THOMAS (BORROWER), CIF NO : 8688852510, ACCOUNT NO : 42113587306 (EB-RLMS HOME LOAN) 43620841994 (EB-INSTA-HOME-TOPUP-YONO-APR24), 43719438972 (MC-TL-XPRESS ELITE) & 43921755683 (MC-TL-PERSONAL LOAN)

APPROVAL OF CHARGED SECURITY

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