

KHATOD INVESTMENTS & FINANCE CO. LTD

CIN: L65993WB1990PLC084695

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

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Date: 12th August, 2026

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 12th August, 2026

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 12th August, 2026 has *inter-alia* considered and approved:

- (i) The Un-audited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report;
- (ii) Board's Report along with all annexures for the Financial Year ended 31st March, 2026 ;
- (iii) Appointment of M/s. Agarwal K & Co LLP Chartered Accountants (FRN E300016), as the Internal Auditors for Financial Year 2026-27;
- (iv) The convening of 36th Annual General Meeting (AGM) of the Company on Thursday, 17th September, 2026;
- (v) The draft notice of 36th AGM along with appointment of Scrutinizers;
- (vi) 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.

In this regard, please find enclosed herewith the followings:

- a) Copy of Un-audited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report;
- b) Brief profile of Internal Auditor.

Kindly take the same on your record and acknowledge.

The Meeting commenced at 3:30 p.m. and concluded at 4:15 p.m.

Thanking you.

For Khatod Investments & Finance Co Ltd

Amrita Agarwal Daluka
Company Secretary & Compliance Officer

Encl: As above