

March 29, 2024

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol – KHADIM

Dear Sir / Madam,

Sub: Updates

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e., March 29, 2024, had, inter alia, considered and approved further Investment of not exceeding USD 15,000/- in one or more tranches, in Khadim Shoe Bangladesh Limited, a wholly owned Subsidiary of the Company.

Please take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

Abhijit Dan
Company Secretary & Head - Legal
ICSI Membership No. A21358