

July 11, 2024

The Manager,
The Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai – 400001
Scrip code: 540775

The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: KHADIM

Dear Sir / Madam,

Sub: Newspaper Clippings - Advertisement of Notice convening Meeting of the Equity Shareholders of Khadim India Limited (“Company”), to be held pursuant to the directions of the Hon’ble National Company Law Tribunal, Kolkata Bench (“Tribunal”)

This is further to our letter dated **July 10, 2024** enclosing the Notice convening Meeting of the Equity Shareholders of the Company, to be held on **Monday, August 12, 2024, (“Meeting”)** pursuant to the directions given by the Hon’ble Tribunal vide its order dated **June 18, 2024** for the purpose of considering, and if thought fit, approving the proposed Scheme of Arrangement between Khadim India Limited and KSR Footwear Limited and their respective shareholders and creditors.

We enclose herewith copies of the advertisement of notice convening the aforesaid Meeting, published today, i.e., July 11, 2024 in the Kolkata editions of the following newspapers, in accordance with the Tribunal’s order:

- (i) ‘The Business Standard’ in English; and
- (ii) ‘Aajkaal’ in Bengali

Thanking you,

Yours faithfully,

For **Khadim India Limited**



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

Encl: As above