

February 4, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code:- 531892

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

NSE Symbol:- KHANDSE

Dear Sir,

Sub: - Intimation of Board Meeting scheduled to be held on Thursday, 12th February 2026

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February 2026** at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.
- (b) any other matter with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

