

September 3, 2024

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

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

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Sub: Intimation of Book Closure, Record Date, E-voting Details and Notice of 31st Annual General Meeting of the Company along with Annual Report 2023-24

Dear Sir,

We, M/s. Khandwala Securities Limited would like to inform you that **Thirty First Annual General Meeting** of the Members of the Company has been scheduled to be held on **Friday, September 27, 2024 at 12.00 noon** (IST) through video conferencing ("VC")/other audio visual means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we would also like to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from **September 20, 2024 to September 26, 2024** (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.

The Company has fixed **Thursday, September 19, 2024** as the **cut-off date** for determining the members who are entitled to vote through remote e-voting or by e-voting system before and on the day of the 31st Annual General Meeting of the Company.

The remote e-voting period shall commence on **Tuesday, September 24, 2024** (From 9:00 A.M. IST onwards) and will end on **Thursday, September 26, 2024** (till 5:00 P.M. IST). The copy of Annual Report 2023-24 including notice of AGM has been attached herewith and the same is also available on the website of the Company.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

