

August 5, 2025

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 Tuesday, 12th August 2025

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 **Tuesday, 12th August 2025** 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 ended June 30, 2025.
- (b) any other matter with the permission of the Chair.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours of the conclusion of the Board meeting.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

