KHANDWALA
SECURITIES LIMITED

Regd. Off. : G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai - 400 021. • Tel. : (B) 91-22-4076 7373
Fax: 91-22-4076 7377/78 • CIN No. : L67120MH1993PLC070709
Website: www.kslindia.com • Email : kslsupport@kslindia.com

March 21, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

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 Separate Meeting of the Independent Directors

Pursuant to the Regulation 25(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and section149 (8) of the Companies Act, 2013 read with the scheduled IV of the Act; Notice is hereby given that a separate meeting of the Independent Directors of the Company has been scheduled to be held on Monday, March 24, 2025 at the Registered office of the Company, inter-alia, to consider and discuss the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole;
2. To review the performance of the Chairperson of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you.
Yours faithfully,

For Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer

KHANDWALA SECURITIES LTD. MUMBAI