

March 24, 2025

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

Dear Sir,

Sub.: Outcome of Independent Directors Meeting held on 24th March 2025

Pursuant to Regulation 25(3) of SEBI (LODR) Regulations, 2015; we wish to inform you that a separate meeting of the Independent Directors of the Company was held on Monday, March 24, 2025 from 4.00 p.m. to 4.20 p.m. at the registered office of the Company, inter-alia, considered and approved the following:

1. Reviewed the performance of non-independent directors and the board as a whole;
2. Reviewed the performance of the chairperson of the Company;
3. Accessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board, which is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and record.

Thanking you.

Yours faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

