

April 4, 2025

To,

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

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

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Dear Sir,

In terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed herewith the annual disclosure from Promoters of the Company for the financial year ended March 31, 2025. The copy of the same has been enclosed herewith.

Kindly take the same in your records.

Thanking you.

Yours Truly,



**Abhishek Joshi**  
Company Secretary & Compliance Officer



**Paresh J. Khandwala**

**Rekha Building II, Block No. 36,  
46, Ridge Road, Malabar Hill,  
Mumbai - 400006**

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**BSE Limited**  
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Dear Sir,

In compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Paresh J. Khandwala, being Promoter of Khandwala Securities Limited, on behalf of all the Promoter/Promoters Group and persons acting in concert, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended March 31, 2025.

Kindly take the same in your records.

Thanking you.

Yours Truly,



**Paresh J. Khandwala**  
(On behalf of Promoter/Promoter Group/PACs  
of Khandwala Securities Limited)

**CC:-**

Audit Committee  
Khandwala Securities Limited  
G-II, Ground Floor, Dalamal House,  
Nariman Point, Mumbai - 400021