



Date: 24th April, 2024

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Board Meeting (BM-1/2024-25) to be held on 2nd May, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd May, 2024 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

- a) To consider and approve Audited Financial Statements for the Year ended 31st March, 2024 and Results for the Half Year and Year ended 31st March, 2024 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2024;
- b) To appoint Mr. Bhaveshkumar Rawal, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25;
- c) To appoint Ravindra Dhakar & Associates, Chartered Accountants, as Internal Auditor of the Company;
- d) To reappoint Mr. Amit Vijaykumarji Khemani as a Whole-Time Director of the Company (WTD) with the designation Chief Financial Officer (CFO) under the category KMP for further period of 5 years;
- e) To reappoint Mr. Vijaykumar Khemani as a Managing Director of the Company (WTD) for further period of 5 years;
- f) To consider and discuss any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 29th March, 2024 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st April, 2024 and will remain close till the 48 hours of the declaration of Audited Financial Statements / Financial Results for the Half Year and Year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI GONAWALA
Company Secretary
ACS: 63746

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520