

November 8, 2023

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: - Intimation for Postponement of the Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimation dated November 1, 2023 with regards to intimation of Board Meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting of the Company has been postponed and is scheduled to be held on **Monday, November 13, 2023** 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 and half year ended September 30, 2023.
- (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