KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001 Phones: 2313195, 2319610 Mobile No.: 09415330630

Mobile No.: 09415330630 Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Date: - 01.04.2024

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street

MUMBAI-400001 Scrip Code: 519064 ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

SUB: REPLY TO CLARIFICATION SOUGHT BY BSE LIMITED ON SIGNIFICANT MOVEMENT IN PRICE

With reference to the clarification sought from Khandelwal Extractions Limited ("Company" or "the Company") on 28th March, 2024 in relation to significant movement in price of shares of the Company, we hereby submit that the Company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/performance of the Company including all necessary disclosures in accordance with Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The movement in the share price of the company is purely due to market conditions and other market-driven factors. The management of the Company is in no way connected with the movement in the price of the shares.

We further ensure that the company has always and will continue to provide all information to the shareholders and the public in a timely manner as required under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other applicable laws, as amended from time to time.

You are requested to please take the above clarification on record.

Thanking you,

Yours faithfully,

For Khandelwal Extractions Limited

Satyansha Dubey

(Company Secretary and Compliance Officer)