

28th February, 2025

To,

BSE Limited,

Phirozen Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

<u>Subject: Declaration under Reg. 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir / Madam,

Please find enclosed herewith Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Mr. Vijaykumar Khemani, Seller for the disposal made by him to achieve Minimum Public Shareholding under Reg 38 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957

You are requested to take the same on your record.

Thanking you,

For Khemani Distributors & Marketing Limited

Charmi Soni Company Secretary ACS: 72108

Encl.: as above

From,

Vijaykumar Khemani

Promoter

B-1004, Surya Palace, City Light, Surat-395007 GJ

Date: 28th February, 2025

To,

BSE Limited,

Phirozen Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001, Maharashtra

To,

Khemani Distributors & Marketing Limited

Plot D/91-92, Laxminarayan Ind. Park, BRC Compound, Udhana, Bhestan Road, Surat-394210, Gujarat

Subject: Declaration under Reg. 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Enclosed herewith the Declaration in Annexure-A in compliance with the terms of Declaration under Reg. 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to disposal of shares to achieve Minimum Public Shareholding.

This is for the information and records of the Khemani Distributors & Marketing Limited (Target Company) and the Stock Exchange (BSE SME).

Kindly take the same on your record.

Thanking You,

Vijaykumar Khemani

Mheura

Promoter - Seller

CC to -

The Company Secretary Khemani Distributors & Marketing Limited

ANNEXURE-A

FORM C - SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Khemani Distributors & Marketing Limited

ISIN of the company: INE030U01025

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, | Category of | Securities | held | Se | curities a | Securities acquired/Disposed | ed | Securities held | es held | Date of | Date of alletment | Date of | Mode of Exchang | Exchan |
|----------------|-------------|--------------|------------|-----------|------------|------------------------------|----------|--------------------------|-----------|----------------------|----------------------------|---------------------------|-----------------|----------|
| CIN/DIN, | Person | prior | to | | | | | post acquisition/ | iisition/ | advice/acquisitionof | quisitionof | intimation to acquisition | acquisition | e on |
| & address with | (Promoter/ | acquisition/ | An/ | | | | | disposal | sal | shares/dispo | shares/disposal of shares, | company | /disposal | |
| contact nos. | member of | disposal | - | | | | | | | specify | cify | | | The |
| | the | | | | | | | | | | | | lon | + |
| | | Type of | No. and | Type of | No. | Value | Transac | Type of | No. | From | To | | 1011 | nane |
| | promoter | | | | | | | . 1000 | | | - | | market/ | Was |
| | group/desig | securities 5 | % of share | securitie | | | tion | securities and % | and % | | | | public/ | 00001140 |
| | 500 | (For eg. | holding | s(For eg. | | | Type | (For eg. | of. | | | | land. | 200 |
| | Haten | Charac | | | | | 3 | 2 | | | | | rights/ | d |
| | person/ | - Stidies | | 1 | | | (Purcha | (Purcha - Shares, shareh | shareh | | | | preferentia | |
| 7 | | Warrants | | Shares, | | | se/sale | se/sale Warrant olding | olding | | | | loffer/ | |
| | s/immediate | , | | Warrant | | | Pledge | s, | | | | | off. | |
| | | Convertib | | s, | | | / | Converti | | | | | | |
| | | e | | Converti | | | Revocat | ble | | | | | market/ | |
| | to/otners | | | F | | | | | | | | | Inter-se | |
| | etc.) | Depentur | | DIE | | | lon/ | ion / Depentu | | | | | transfer | |
| | | es, Rights | | Debentu | | | Invocati | res, | | | | | ESODe | |
| | | entitleme | | r es, | | | on/ | Rights | | | | | LJOFS, | |
| | | nts | | Rights | | | Others- | Others- entitlem | | | | | ett.) | |
| | | Etc.) | | entitlem | | | please | please ent, etc.) | | | | | | |
| | | | | e nt, | | | specify) | | | | | | | |
| | | | | etc.) | | | | | | | | | | |

| 1 | 2 | ω | 4 | 5 | 6 | 7 | 00 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
|---------------------|----------|--------|----------------------|--------|----------|---|----------|---|-----------|------------|--|----|-----------------|-----|
| Name: Vijaykumar | Promoter | Equity | Equity 1,20,59,200 | Equity | 1,94,400 | Equity 1,94,400 Rs. 3,04,01,100/ Disposal | Disposal | | 1,18,64, | 25/02/2025 | Equity 1,18,64, 25/02/2025 27/02/2025 28/02/2025 | | Through BSE SME | BSE |
| Khemani (Seller) | | Shares | Shares Equity Shares | | | | of | | 800 | | | | Offer for | |
| PAN: AGFPK2444R | | | and 52.49% | | | | shares | | Equity | | | | Sale to | |
| DIN: 02227389 | | | of the issued | | | | hu | | Charles , | | | | - 3 | |
| 0000 | | | טו נווכ וסטעכע | | | | y | | Snares | | | | achieve | |
| Address : B-1004, | | | and paid up | | | | promote | | and | | | | MPS. | |
| Surya Palace, near | | | capital | | | | r to | | 51.64% | | | | | |
| Navmanglam | | | | | | | achieve | | of the | | | | y . | |
| apartment, City | 941 | | | | | | MPS. | | issued | | | | | |
| Light, Surat - 395 | | | | | | | | | and | | | | | |
| 007, Gujarat, India | | | | | | | | | paid up | | | | | |
| | | | | | | | | | capital | | | | | |
| Contact No.: | | | | | | | | | | | | | | |
| 93777- | | | | | | | | | | | | | | |
| 20342 | | | | | | | | | | | | | | |
| | 4 | | | 9 | | | | | | | | | | |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

persons and other such persons asmentioned in Regulation 6(2). Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such

| Irading in | I rading in derivatives (Specify type of contract, Futures or Options etc.) | pe of contract, F | utures or Options | etc.) | | Exchange on whichthe trade was executed |
|------------------|---|-------------------|--------------------|-------------------|------------------------|---|
| Type contract | of Contract specifications | Виу | | Sell | | |
| | | Notional | Number | of Notional Value | Number of units | |
| | | Value | units (contracts * | * 5 | (contracts * lot size) | |
| | | | lot | | | |
| | | | size) | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| | | | • | 1 | | 1 |

Whenen

Vijaykumar Khemani) ³romoter - Seller

Place: Surat

Date: 28/02/2025