



17th August, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Postponement and Re-scheduling of Board Meeting

Dear Sir / Madam,

This has reference to our letter dated 16th August, 2024, regarding Intimation of the Board Meeting of the Company which was scheduled to be held on Saturday, 24th August, 2024 at 4:00 p.m.

Due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Monday, 26th August, 2024 at 4:00 p.m.

Kindly take the above information on record and oblige.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI GONAWALA
Company Secretary & Compliance Officer
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