

Date:- February 22, 2024

BSE Limited
Department of Corporate Affairs
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: Outcome of Board Meeting held on Thursday, February 22, 2024

Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that in the meeting of the Board of Directors held on Thursday, February 22, 2024 at its registered office of the Company, the Board inter-alia has considered and approved:

- (a) Sale/disposal of immovable property, assets and undertaking of the branch office situated at C-8/9, Dr. Herekar Park, Near Kamala Nehru Park, off. Bhandarkar Road, Pune under the provisions of section 180(1)(a) of the Companies Act, 2023, subject to the approval of Members.

The said meeting of the Board was commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer

