

February 7, 2024

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 of Board Meeting scheduled to be held on Wednesday, February 14, 2024

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **February 14, 2024** 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 ended December 31, 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

