

September 7, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code:- 531892

Sub: Intimation of Record Date and 30th Annual General Meeting of the Company

Dear Sir,

This is with reference to our earlier dated September 5, 2023 We, M/s. Khandwala Securities Limited would like to inform you that **Thirtieth Annual General Meeting** of the Members of the Company has been scheduled to be held on **Friday, September 29, 2023 at 12.00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we would also like to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from **September 22, 2023 to September 28, 2023** (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.

The Company has fixed **Thursday, September 21, 2023** as the record date for determining the members who are entitled to vote through remote e-voting or by e-voting system before and on the day of the 30th Annual General Meeting of the Company.

The remote e-voting period shall commence on **Tuesday, September 26, 2023** (From 9:00 A.M. IST onwards) and will end on **Thursday, September 28, 2023** (till 5:00 P.M. IST). The copy of Annual Report 2022-23 including notice of AGM has already been submitted earlier to the Exchange and the same is also available on the website of the Company.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Wealth Visionaries