

April 28, 2022

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
NSE Symbol:- KHANDSE

BSE Scrip Code:- 531892

Dear Sir,

Sub: - Intimation of Board Meeting scheduled to be held on May 03, 2022

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

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 03, 2022 at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Increase in Authorised Share Capital of the Company, in order to meet the proposed increase in the subscribed and paid-up share capital of the Company, subject to the approval of shareholders;
- (b) Raising of funds by issuance of equity shares on preferential basis for cash at such price as may be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013 read with rules made thereunder, subject to the approval of shareholders and Stock Exchanges where the securities of the Company are listed;
- (c) any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited


Abhishek Joshi

Company Secretary & Compliance Officer

