

Date:- May 18, 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: Revised Outcome of Board Meeting held on Saturday, 18th May 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 Saturday, 18th May 2024 at its registered office of the Company, the Board inter-alia has considered and approved the following businesses:-

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
2. Auditors Report alongwith 'Statement on Impact of Audit Qualifications' on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2024.
3. Re-appointment of M/s. Bhuvnesh Bansal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-2025.
4. Authorization to the Board for sale/disposal of the immovable property, assets and undertakings of the office premises situated at G7, Vikas Building, Ground Floor, Green Street, Fort, Mumbai under the provision of section 180(1)(a) of the Companies Act, 2013, subject to the approval of Members of the Company and further, the Company intends to change and relocate the existing Registered Office address to any other places within the local limits of Mumbai city which can be used as a Registered Office address of the Company for the running of businesses.

The said meeting of the Board was commenced at 12.30 p.m. and concluded at 2.05 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer

