

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, 5<sup>th</sup> 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 Saturday, 18<sup>th</sup> 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, 18<sup>th</sup> 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. Bhwnesh 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.

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

