

Date:- July 1, 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: Outcome of Board Meeting held on Monday, 1st July 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 Monday, 1st July 2024 at its registered office of the Company through video-conferencing, the Board inter-alia has considered the following:-

1. Proposed and approved to enter into a Leave and License Agreement with the Licensor i.e. M/s. Suja Family Trust, for using their premises situated at "Ground Floor, Dalamal House, Nariman Point, Mumbai - 400021" as a new Registered office of M/s. Khandwala Securities Limited w.e.f. 1st August 2024 for the purpose of running of businesses.

The said meeting of the Board was commenced at 5.00 p.m. and concluded at 5.20 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer

