

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/26-27/33/

Dt: 26th June, 2026

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Re: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Ma'am,

We wish to inform you that **Khandelwal Extractions Limited** ("the Company") has decided to close the trading window for dealing in the securities of the Company for the Designated Persons and their Immediate Relatives with effect from **Wednesday, July 1, 2026**, until the expiry of **48 hours after the declaration of the financial results for the quarter ended June 30, 2026**, in terms of the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** (as amended from time to time), the circulars issued by the Stock Exchanges, and the Company's Code of Conduct.

The date of the Board Meeting at which the aforesaid financial results will be considered shall be intimated in due course.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
(Company Secretary and Compliance Officer)
M.No.: - A70498