

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/24-25/33/

Dt: 25th March, 2025

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

Listing Centre: listing.bseindia.com

Sub: 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 securities of the Company for designated employees/ Directors/ Promoters of the Company and other Connected Persons with effect from **Tuesday, April 01, 2025 till the conclusion of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2025** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

NIDA
KHATOON

Digitally signed by NIDA
KHATOON
Date: 2025.03.25
15:58:01 +05'30'

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