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/23-24/33/

Dt: 30th September, 2023

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

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

Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the trading window of the Company will remain closed from Sunday, 01st October, 2023 until the expiry of 48 hours after the declaration of financial results for the quarter ended September 30, 2023 for dealing in Company's securities by designated employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take it on record.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

Satyansha Dubey Company Secretary and Compliance Officer M.No.: A67216