

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/25-26/33/

Dt: 12th August, 2025

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

Listing Centre: listing.bseindia.com

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Tuesday, 12th August, 2025.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
Company Secretary & Compliance Officer
M.NO.A70498

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 12th AUGUST, 2025

The Board met this day at 4:00 p.m. and the meeting approved/recommended the following:-

1. Approved Un-audited financial results of the Company for the quarter ended 30th June, 2025 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2024-25.
3. Re-appointment of Mr. Dinesh Khandelwal(DIN: 00161831) as Whole Time Director-Finance & CFO for another period of 3 years w.e.f 01.04.2026 .
4. Took on record the Secretarial Audit Report for financial year 2024-25.
5. Approved Directors' Report for the year ended 31.03.2025.
6. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting at the 43rd Annual General Meeting of the Company.
7. 43rd Annual General Meeting of the Company to be held on Wednesday, 24th September, 2025 at 4:00 P.M.
8. The Register of members and Share Transfer Books shall remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive).
9. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 17th September, 2025.
10. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to transact the business enumerated in Notice of AGM through CDSL. E-voting shall commence on 21st September, 2025 (10:00A.M) and remain open till 23rd September, 2025 (5:00 P.M).

11. Approved draft notice of 43rd Annual General Meeting to be sent to members of the Company.
12. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2025.

The meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,

Nida Khatoon
Company Secretary & Compliance Officer
M.NO.A70498