

**KHANDELWAL EXTRACTIONS LTD.**

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

Ref. No. HO/SECY/24-25/33/

Dt: 13<sup>th</sup> February, 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 Thursday, 13th February, 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**

**KHANDELWAL EXTRACTIONS LTD.**

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

**OUTCOME OF BOARD MEETING HELD ON 13<sup>th</sup> FEBRUARY, 2025**

The Board met on this day and the meeting approved/recommended the followings:-

1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2024 and took note of the Limited Audit Review Report of Auditors thereon which had no adverse remarks.
2. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2024.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking You.  
For Khandelwal Extractions Limited,

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