

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/

26th September 2026

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: Proceedings of 44th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III, please find enclosed herewith the proceedings of 44th Annual General Meeting of the Company held on Saturday, 26th September, 2026 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking you

Yours faithfully

For Khandelwal Extractions Limited

NIDA

KHATOON

Digitally signed by
NIDA KHATOON

Date: 2026.09.26

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

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**BRIEF PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF M/S
KHANDELWAL EXTRACTIONS LIMITED HELD ON SATURDAY, 26th
SEPTEMBER, 2026 AT 4:00 P.M. AT 50 MIG, W BLOCK, KESHAV NAGAR,
KANPUR -208014**

MEMBERS PRESENT:

Total No. of members as on the cut-off date	2386
No. of members present in person	18
No. of members present by proxy	Nil
Total no. of members presents (in person & proxy)	18

All the Directors, including Mr. Gopesh Sahu, Chairman of the Audit Committee and Nomination and Remuneration Committee, the Representative of the Statutory Auditor, the Scrutinizer and the Secretarial Auditor attended the meeting as per the records of the attendance register.

Mrs. Nida Khatoon, Company Secretary, welcomed the members, Directors and Auditors present at the 44th Annual General Meeting of the Company. Thereafter, Shri K. N. Khandelwal chaired the proceedings of the meeting.

The Chairman confirmed that the requisite quorum was present and declared the meeting as properly constituted.

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KHATOON** Digitally signed by
NIDA KHATOON
Date: 2026.09.26
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The Registers and documents as statutorily required to be made available at the AGM were available for inspection during the meeting.

With the consent of the members present, the Notice dated 12.08.2026 convening the AGM was taken as read.

The Independent Auditor's Report dated 25.05.2026 on the audited accounts for the financial year 2025-26 and the Secretarial Audit Report dated 10.08.2026 for the financial year ended 31st March, 2026 were taken as read.

The Company Secretary informed the members that the Company had provided e-voting facility to the members holding shares as on the cut-off date, i.e. 19th September, 2026, on all the 2 resolutions set forth in the Notice through CDSL. The remote e-voting facility was kept open from 23rd September, 2026 at 10:00 A.M. to 25th September, 2026 at 5:00 P.M.

Mr. G. K. Banthia, Proprietor of M/s Banthia & Co., Practicing Company Secretaries, Kanpur, Secretarial Auditor of the Company, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting and physical voting process.

No voting by show of hands was provided. The members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers distributed at the venue of the meeting. No member voted through ballot papers.

The Chairman informed that the voting results would be announced within the stipulated time from the conclusion of the Annual General Meeting. He also stated that the voting results along with the Scrutinizer's report prepared by Mr. G.K. Banthia, would be uploaded on the Company's website i.e. www.khandelwalextractions.com and on the website of CDSL i.e. www.evotingindia.com. The voting results along with the Scrutinizer's report will simultaneously be communicated to BSE Ltd.

The Chairman addressed the shareholders and gave an overview of the financial performance of the Company during the year 2025-26 and invited comments on the Annual Accounts, Annual Report and Notice of the Annual General Meeting, which were duly addressed by the Whole-time Director (Finance) & CFO. Explanations were also provided to the queries raised by the members.

BUSINESS TRANSACTED AT THE MEETING

The following items of business as per the Notice of the 44th Annual General Meeting dated 12th August, 2026 were transacted and passed at the meeting:

AS ORDINARY RESOLUTIONS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Vishwa Nath Khandelwal (DIN: 00161893), who retires by rotation and, being eligible, offers himself for re-appointment.

The Chairman expressed his gratitude to the shareholders. Thereafter, the meeting was concluded with a vote of thanks to the Chair at 4:30 P.M.

Place: Kanpur

Date: 26.09.2026

For Khandelwal Extractions Limited

**NIDA
KHATOON**

Digitally signed by
NIDA KHATOON
Date: 2026.09.26
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Nida Khatoon

(Company Secretary and Compliance Officer)

M.no.-A70498