

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: 27th June, 2025

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

Re: 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, July 01, 2025 till the conclusion of 48 hours after the declaration of financial results for the quarter ended on June 30, 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..

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

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