

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/

Dt: 25th 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

**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 the securities of the Company for the Designated Persons and their Immediate Relatives with effect from **Thursday, October 1, 2026**, until the expiry of **48 hours after the declaration of the financial results for the quarter/ half year ended September 30, 2026**, in terms of the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** (as amended from time to time), the circulars issued by the Stock Exchanges, and the Company's Code of Conduct.

The date of the Board Meeting at which the aforesaid financial results will be considered shall be intimated in due course.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

NIDA

KHATOON

Digitally signed by
NIDA KHATOON
Date: 2026.09.25
16:40:45 +05'30'

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