

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 August, 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: Newspaper Advertisement 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 public notice published in Jansatta, Lucknow Edition and Financial Express, New Delhi Edition newspapers on 26.08.2026.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

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

Encl: As above

