KHEMANI

Date: 04th August, 2026

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip ID / Code: KDML / 539788

Subject: Summary of Proceedings of 15th Annual General Meeting ("AGM") of Khemani Distributors & Marketing Limited ("the Company") pursuant to Regulation 30 & Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting (AGM) of the Company was duly held today, i.e. Tuesday, 04th August, 2026 at 11:00 AM at the Registered Office of the Company.

Pursuant to Regulation 30 read with Schedule III 'Part A' and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith the Summary Proceedings of 15th AGM.

You are requested to kindly take above information on your record.

Thanking you,
For Khemani Distributors & Marketing Limited

CHARMI SONI
Digitally signed by CHARMI SONI
Date: 2026.08.04 15:06:08 +05'30'

Charmi Soni
Company Secretary &
Compliance Officer

Encl.: as above

SUMMARY PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting of the Company was held on held on **Tuesday, 04th August, 2026 at 11:00 AM** at the Registered Office of the Company situated at Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat.

Mr. Vijaykumar Khemani, Chairman & Managing Director of the Company took the Chair.

Ms. Charmi Soni, Company Secretary of company, introduced the Directors present on the Dais and welcomed all the Members, Auditors, Scrutinizer and other Invitees of the Company at the AGM.

The following Directors, Key Managerial Personnel (KMP) and other Invitees has attended the Meeting:

Directors & KMPs Present:	
Mr. Vijaykumar Khemani	Chairman & Managing Director
Mr. Amitkumar Khemani	Whole Time Director & CFO
Mrs. Anupa Khemani	Non-Executive Director
Mr. Mukesh Kabra	Independent Director
Mrs. Pratibha Pankaj Gulgulia	Independent Director
Mr. Balkishan Agarwal	Independent Director
Ms. Charmi Soni	Company Secretary and Compliance Officer
Invitees:	
Mr. Bhaveshkumar Rawal	Secretarial Auditor and Scrutinizer

Ten (10) Members representing 1,72,30,000 Equity Shares were present at the Meeting in person. She informed that the requisite quorum for the Meeting was present and called the meeting to order.

The Chairman in his address to the Members shared operational highlights and details of financial growth of the Company and its future plans.

Mr. Amitkumar Khemani, Director, addressed the Members and, thereafter, expressed his gratitude to all the Members for their active participation in the AGM and to the team for their continued support and commitment to the Company.

The Members were informed that the Company has appointed Mr. Bhaveshkumar Rawal, Company Secretary in Practice, Surat, as the Scrutinizer to conduct and provide voting and poll facility to the Members at the AGM in a fair & transparent manner and to submit a consolidated scrutinizer's report within the stipulated time.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

[Ordinary Business]

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider and approve the re-appointment of Mrs. Anupa Amitkumar Khemani (DIN: 07360209) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-Appointment of Statutory Auditor for the second term of 5 years.

The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper.

Further, the Members were given an opportunity to ask questions and sought clarifications on the financial statements and other matters. No question was raised.

The AGM concluded with a vote of thanks to the Chair at 12:01 PM

Thanking you,

For Khemani Distributors & Marketing Limited

CHARMI SONI

Digitally signed by CHARMI SONI
Date: 2026.08.04 15:06:32 +05'30'

Charmi Soni
Company Secretary &
Compliance Officer