

Date: 22/05/2026

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of 1/2026-27 Board Meeting to be held on 28th May, 2026

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at 04:00 PM at the Registered Office of the Company, inter-alia, to transact the following business:

1. To consider and approve Audited Financial Statements for the Year ended 31st March, 2026 and Results for the Half Year and Year ended 31st March, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2026;

Further, in continuation of our Intimation dated 23rd March, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st April, 2026 and will remain close till the 48 hours of the declaration of Audited Financial Statements / Financial Results for the Half Year and Year ended 31st March, 2026.

Kindly take the same on your record.

Yours faithfully,
For Khemani Distributors & Marketing Limited

Charmi Soni
Company Secretary