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: 4th November, 2026

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064

Sub: Notice of Board Meeting (No. 3 of F.Y. 2026-27) and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting (No.3 of F.Y. 2026-27) of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 at the Company's registered office inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 and to consider recommendations of the Committees, if any.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' has been closed from Thursday, October 01, 2026 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Thursday, 12th November, 2026 for dealing in Company's securities by designated Employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take it on record.
Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
Digitally signed by Nida Khatoon
Date: 2026.11.04 14:51:52 +05'30'

Nida Khatoon
Company Secretary and Compliance Officer
Membership No.: A70498