KHANDWALA SECURITIES LIMITED

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Date: September 18, 2026

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code:- 531892

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

NSE Symbol:- KHANDSE

Dear Sir / Madam,

Sub:- Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Friday, September 18, 2026

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam;

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 18, 2026 at 12.00 noon (IST) through video-conferencing (VC)/other audio visual means (OAVM) mode.

The proceedings of the aforesaid 33rd Annual General Meeting of the Members of the Company have been enclosed herewith for your information.

Kindly update the same in your records.

Thanking you.
For Khandwala Securities Limited

AJoshi

Abhishek Joshi
Company Secretary & Compliance Officer

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Encl: a/a

Summary of Proceedings of the 33rd Annual General Meeting (AGM) of Khandwala Securities Limited

The 33rd Annual General Meeting ('AGM' or 'Meeting') of the Members of Khandwala Securities Limited ('the Company') was held on Friday, September 18, 2026 at 12.00 noon (IST) via Video Conference (VC)/Other Audio Visual Means (OAVM). The Company, while conducting the AGM, adhered to the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Directors, Members, Auditors and other Invitee's present at the AGM through VC/OAVM. He confirmed that the requisite quorum being present and declared that the Meeting was in order.

The Company Secretary informed that following Directors of the Company were present in the AGM through VC/OAVM:-

1	Mr. Kalpen Shukla	-	Independent Director (Chairman)
2	Mr. Paresh Khandwala	-	Managing Director
3	Mr. Pranav Khandwala	-	Whole-time Director/CFO
4	Mrs. Suzan Vakil	-	Independent Director
5	Mrs. Bhagyashree Khandwala	-	Non-Executive Director

Mr. Kalpen Shukla, Chairman of the Board and Independent Director of the Company chaired the Meeting. He thanked all the directors, employees and members of the Company for their active participation and continued support to the Company. Mr. Shukla then delivered his speech and gave an overview of the current performance, developments and future business plans of the Company.

The Company Secretary informed that Authorized Representative of M/s. Pravesh Agarwal & Associates, Statutory Auditors of the Company and Mr. Bhuwnesh Bansal, Proprietor of M/s. Bhuwnesh Bansal & Associates, Secretarial Auditors of the Company were being present in this meeting. He further explained the statutory and general instructions to the Members for attending the AGM, for continuing the AGM and commenced the AGM proceedings.

With the consent of the Members present at the Meeting, the Notice dated August 10, 2026 convening the AGM, Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2026, Director's Report, Statutory Auditors Report, Secretarial Auditors Report and Annual Report 2025-26 was taken as read.

Thereafter, Mr. Pranav Khandwala, Whole-time Director and Chief Financial Officer (CFO) of the Company addressed the Members and given his views on current market developments, Indian economy, financial performance, business developments and future business plans of the Company.

KHANDWALA SECURITIES LTD. MUMBAI

The Company Secretary informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Companies (Management and Administration) Amendments Rules, 2015, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the AGM through e-voting platform provided by NSDL. The remote e-voting facility was commenced on Tuesday, September 15, 2026 (from 9.00 a.m.) and ended on Thursday, September 17, 2026 (at 5.00 p.m).

He further informed that those Members, whose names appear in the Register of Members as on the cut-off date i.e. Friday, September 11, 2026, present in this AGM and who had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM. He further informed that the Board had appointed Mr. Bhuwnesh Bansal, Proprietor of Bhuwnesh Bansal & Associates, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the AGM in a fair and transparent manner.

The following items of businesses, as per the AGM Notice dated August 10, 2026 was transacted at the Meeting:

Ordinary Business:

Sr. No	Particulars	Resolution
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Directors and the Auditors thereon	Ordinary Resolution
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon	Ordinary Resolution
3	Appointment of Mrs. Bhagyashree Khandwala (DIN:02335473), retiring by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

In the end, the Company Secretary informed the members that:

(a) E-voting on NSDL platform would continue for another 15 minutes to enable the Members to cast their votes who have not casted their votes through remote e-voting.
(b) E-voting Results shall be announced within 48 hours of the conclusion of this AGM and the said results along with the Scrutinizer report will be uploaded on the website of the Company and website of the NSDL and will also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

Thereafter, the Meeting concluded at 12.40 p.m. with a vote of thanks to the chair.

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