

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/25-26/33/

28th, August, 2025

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Sub: Disclosure under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the communication sent to those shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agent / Depositories, containing the weblink to access the Notice of the Annual General Meeting along with the Annual Report of the Company for the financial year 2024-25.

The Notice and Annual Report are also available on the Company's website at www.khandelwalextractions.com.

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

Dated: 28/08/2025

Dear Shareholder,

Sub: Weblink of the Annual Report 2024-25 of Khandelwal Extractions Limited in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements), 2015

We are pleased to inform you that 43rd Annual General Meeting ('AGM') of Khandelwal Extractions Limited ('the Company') is scheduled to be held on Wednesday, September 24, 2025, at 04:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014 to transact the business as set out in the Notice convening the AGM. Since your email address is not registered against your demat account / folio number, we are not able to send you the Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that the Annual Report for FY 2024-25 of the Company can be accessed at below link:

Annual Report of FY 2024-25	https://www.khandelwalextractions.com/financial_result/annual_report_2024-25.pdf
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The Notice of 43rd AGM and Annual Report of FY 2024-25 are also available at the website of BSE Limited (www.bseindia.com), and on the website of Central Depository services (India) Limited www.evotingindia.com.

Key dates for the 43rd AGM are as under: -

Date and time of Commencement of remote E-voting	10:00 A.M. (IST) on Sunday, September 21, 2025
Date and time of end of remote E-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025
Cut-off date for determining the eligibility to vote at the 43rd AGM	Wednesday, September 17, 2025

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- a) Members holding shares in physical mode may send a request for updation of email address/ KYC details to Shri Virender Sharma, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 011-42541234 Email: rt@alankit.com
- b) Members holding shares in dematerialized mode are requested to register/ update their email addresses/KYC details with their respective Depository Participant.

Thanking You,

Yours faithfully,

For Khandelwal Extractions Limited
Sd/-

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