

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023. Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78

Website: www.kslindia.com • CIN No.: L67120MH1993PLC070709

April 4, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited

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

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations 2011

Dear Sir,

In terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed herewith the annual disclosure from Promoters of the Company for the financial year ended March 31, 2025. The copy of the same has been enclosed herewith.

Kindly take the same in your records.

Thanking you.

Yours Truly,

Abhishek Joshi

Company Secretary & Compliance Officer

Wealth Visionaries

April 4, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No:- C/1, G Block

Bandra Kurla Complex,

Mumbai- 400 051

BSE Scrip Code: - 531892

NSE Symbol:- KHANDSE

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir,

In compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Paresh J. Khandwala, being Promoter of Khandwala Securities Limited, on behalf of all the Promoter/Promoters Group and persons acting in concert, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended March 31, 2025.

Kindly take the same in your records.

Thanking you.

Yours Truly,

Paresh J. Khandwala

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(On behalf of Promoter/Promoter Group/PACs of Khandwala Securities Limited)

CC:-

Audit Committee Khandwala Securities Limited G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai - 400021