

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khanelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/25-26/33/

Dt: 25th December, 2025

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

Listing Centre: listing.bseindia.com

**Re: Notice of Closure of Trading Window under SEBI (Prohibition of
Insider Trading) Regulations, 2015 (PIT Regulations)**

Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the trading window of the Company will remain closed from Thursday, 01st January, 2026 until the expiry of 48 hours after the declaration of financial results for the quarter ended December 31, 2025 for dealing in Company's securities by designated employees/ Directors/ Promoters of the Company and other Connected Persons. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
(Company Secretary and Compliance Officer)
M.No.: A70498