

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

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

Dt: 25<sup>th</sup> 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, 01<sup>st</sup> 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