

2nd September, 2023

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Book Closure / Record Date for the purpose of 12th Annual General Meeting of the Company

Dear Sir / Madam,

This is to inform you that pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from ***Saturday, 16th September, 2023 to Friday, 29th September, 2023 (both days inclusive)*** for the purpose of 12th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

VAISHALI PUNJABI
Company Secretary
ACS: 48695