



25th August, 2023

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Board Meeting scheduled to be held on 2nd September, 2023

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 2nd September, 2023 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

1. To propose the appointment of Mrs. Anupa Khemani, Director of the Company in place of Director, retires by Rotation;
2. To propose the re-appointment of Mr. Amit Mahavirprasad Jain (DIN: 07368746) as an Independent Director of the Company;
3. To propose the re-appointment of Mr. Balkishan Ramsnehi Agarwal (DIN: 07403295) as an Independent Director of the Company;
4. To propose the re-appointment of Mr. Mukeshkumar Devidutt Kabra (DIN: 07987025) as an Independent Director of the Company;
5. To appoint Scrutinizer to ascertain Voting Process of 12th Annual General Meeting of the Company;
6. To fix Book Closure period for 12th Annual General Meeting of the Company;
7. To fix Date, Time and Place to call & convene 12th Annual General Meeting of the Company and approve the Draft Notice of 12th Annual General Meeting of the Company;
8. To consider and approve the Board Report alongwith Annexures for the Financial Year ended 31st March, 2023;
9. To consider any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

VAISHALI PUNJABI

Company Secretary

ACS: 48695

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520