KHEMANI

**26th September, 2025**

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

**Scrip ID / Code: KDML / 539788**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company have received a Rectification Order u/s 154 of the Income Tax Act, 1961 for the AY 2021-22 & 2022-23, as detailed in **Annexure A and Annexure B** below.

Information as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with Schedule III (Part A), as amended is enclosed as **Annexure A and Annexure B.**

We sincerely regret the unintentional delay in disclosing this material event within the stipulated timeline of 24 hours. Upon identification of the oversight, immediate steps were taken to compile and submit the requisite information. We assure you that corrective measures are being implemented to prevent recurrence. The Company remains committed to compliance, transparency, and timely disclosures, and we seek your kind understanding in this matter.

Kindly take the same on your record.

Thanking you,
**For Khemani Distributors & Marketing Limited**

CHARMI SONI
Digitally signed by CHARMI SONI
Date: 2025.09.26 11:48:38 +05'30'

**Charmi Soni**
**Company Secretary and**
**Compliance Officer**

KHEMANI

**Annexure A**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the authority | Income Tax Department |
| 2. | Nature and details of the action(s) taken or order(s) passed | Rectification Order u/s 154 of the Income Tax Act, 1961 |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 20th September, 2025 |
| 4. | Details of the violation(s) / contravention(s) committed or alleged to be committed | On review of the earlier order, it was observed that brought forward loss was erroneously allowed, though the return of the **AY 2021-22** was filed beyond the due date under section 139(1). |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no impact on financials, operations, or other activities of the Company due to the said order. |

**Annexure B**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the authority | Income Tax Department |
| 2. | Nature and details of the action(s) taken or order(s) passed | Rectification Order u/s 154 of the Income Tax Act, 1961 |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 20th September, 2025 |
| 4. | Details of the violation(s) / contravention(s) committed or alleged to be committed | On review of the earlier order, it was observed that brought forward loss was erroneously allowed, though the return of the **AY 2022-23** was filed beyond the due date under section 139(1). |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no impact on financials, operations, or other activities of the Company due to the said order. |