KHEMANI

**28th March, 2025**

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

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

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir / Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with effect from Tuesday, 1st April, 2025 till 48 hours after declaration of Audited Financial Results of the Company for the Half Year and Year ended **31st March, 2025**.

The date of the Board meeting of the Company for consideration and approval of Audited Financial Results for the Half Year and Year ended **31st March, 2025** shall be intimated in due course.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

You are requested to take note of the above.

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

CHARMI SONI
Digitally signed by CHARMI SONI
Date: 2025.03.28 11:56:52 +05'30'

**Charmi Soni**
Company Secretary &
Compliance Officer