

6th March, 2023

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 6th March, 2023

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, the 6th March, 2023, has –

- a. Taken on record the Resolutions approved and revoked, as earlier passed by Circulation;
- b. Reviewed the Compliances and Operations of the Company.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

VAISHALI PUNJABI
Company Secretary
ACS: 48695