KHEMANI

Date: 20/08/2025

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 20th August, 2025

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e., **Wednesday, 20th August, 2025** have inter-alia, considered and approved the following major businesses:

1. Appointed **Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815),** as an **Additional Director in the capacity of Non-Executive Independent Director** of the Company w.e.f. June 20, 2025. The particulars for the appointment of Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815), as an Additional Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are mentioned as **'Annexure 1'.**

2. To recommend to members in ensuing Annual General Meeting, reappointment of Mr. Amitkumar Khemani (DIN: 02227413), who retires by rotation, being eligible offer himself for appointment.

3. Considered and approved the Director's Report for the year ended March 31, 2025.

4. Considered and approved Annual Report for financial year 2024-25.

5. Approved the draft Notice for calling 14th Annual General Meeting of the Company scheduled to be held on **Wednesday, September 17, 2025**, to discuss and seek shareholders' consent on the matters as set out in the Notice. The Notice calling Annual General Meeting shall be made available in due Course.

6. Appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary, as the Scrutinizer for 14th Annual General Meeting, for conducting voting process in a fair and transparent manner, as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

7. Considered and fixed cut-off date for e-voting and e-voting period as mentioned below:

Event	Scheduled Date and Time
Cut-off date for identification of members for voting rights	12/09/2025
Book Closure	03/09/2025 - 17/09/2025

The Board Meeting commenced at 04:00 PM and concluded at 04:30 PM

Request you to please take the same on your record.

Thanking you,
For Khemani Distributors & Marketing Limited

CHARMI SONI Digitally signed by CHARMI SONI Date: 2025.08.20 16:40:19 +05'30'

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Charmi Soni
Company Secretary

Encl.: as above

KHEMANI

"Annexure 1"

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

Particulars for appointment of Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815), as an Additional Director in the capacity of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Pratibha Pankaj Gulgulia
2.	Designation	Additional Independent Director
3.	Director Identification Number (DIN)	07121815
4.	Reason for change	Appointment
5.	Date of appointment & Term of appointment	20/08/2025 Mrs. Pratibha Pankaj Gulgulia has been appointed as an Additional Director in the capacity of a Non-Executive Independent Director. She shall hold the office for a period of 5 consecutive years starting from **20th August, 2025 to 19th August, 2030** in capacity of Independent director, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
6.	Brief Profile (in case of appointment)	Mrs. Pratibha Pankaj Gulgulia holds a degree in Commerce with a specialization in Accountancy, having graduated from Maharshi Dayanand Saraswati University, Rajasthan, in 2000. With extensive experience in corporate governance, she brings a strong foundation in management, complemented by strategic vision and effective leadership. Her forward-thinking approach and valuable insights are expected to play a significant role in driving the Company's continued growth and success.
7.	Disclosure of relationships between directors (in case of appointment of a Director)	She is not related to any of the Directors or Key Managerial Personnel of the Company.
8.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.