KHEMANI

26th August, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 26th August, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 26th August, 2024 at the Registered Office of the Company has inter-alia:

1. Proposed to approve appointment of Mr. Vijaykumar Khemani (DIN: 02227389), Director of the Company in place of a Director; retires by Rotation subject to approval of Shareholders in ensuing Annual General Meeting

2. Appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary, Secretarial Auditor of the Company as Scrutinizer to ascertain Voting Process of 13th Annual General Meeting of the Company;

3. Fixed Book Closure period from 6th September, 2024 to 20th September, 2024 (both days inclusive) for 13th Annual General Meeting of the Company;

4. Finalized 13th Annual General Meeting of the Company to be called and convened on Friday, 20th September, 2024 at 4.00 p.m. at the Registered Office of the Company situated at Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhna, Bhestan Road, Surat-394210, Gujarat;

5. Considered and approved the Board Report alongwith Annexures for the Financial Year ended 31st March, 2024;

6. Considered and approved Annual Report for financial year 2023-24;

The Board Meeting commenced at 4:00 p.m. and concluded at 5:50 p.m.

Kindly take the same on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI RAJESH GONAWALA

Digitally signed by MEGHAVI RAJESH GONAWALA
DN: c=IN, postalCode=394221, st=GUJARAT, street=301 KARBHYOGI SOCIETY1GURATPANDESARABH JP BAKERY 394221, l=SURAT, o=Personal, title=4741, serialNumber=9e0574670700d55d6b77b58c21883814056b0c894bd3a62 4fae65f8c2658d8d0, pseudonym=c74123221136131404641, 2.5.4.20=b68b247efa5ad69be0c216 3dc6f67608ffde1b671c0d45e986 2955c4f26d0, email=MEGHAVIGONAWALA@YMAIL.COM, cn=MEGHAVI RAJESH GONAWALA
Date: 2024.08.26 18:01:26 +05'30'

MEGHAVI GONAWALA
Company Secretary
ACS: 63746