

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/26-27/33/

Dt: 12th August, 2026

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Wednesday, 12th August, 2026.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
Company Secretary & Compliance Officer
M.NO. A70498

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 12th AUGUST, 2026

The Board met this day at 4:00 p.m. and the meeting approved/recommended the following: -

1. Approved Un-audited financial results of the Company for the quarter ended 30th June, 2026 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2026-27.
3. Took on record the Secretarial Audit Report for financial year 2025-26.
4. Approved Directors' Report for the year ended 31.03.2026.
5. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting at the 44th Annual General Meeting of the Company.
6. 44th Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 at 4:00 P.M.
7. The Register of members and Share Transfer Books shall remain closed from 19th September, 2026 to 26th September, 2026 (both days inclusive).
8. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 19th September, 2026.
9. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to transact the business enumerated in Notice of AGM through CDSL. E-voting shall commence on 23rd September, 2026 (10:00A.M) and remain open till 25th September, 2026 (5:00 P.M).
10. Approved draft notice of 44th Annual General Meeting to be sent to members of the Company.

11. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2026.

The meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,

Nida Khatoon
Company Secretary & Compliance Officer
M.NO. A70498

**Independent Auditor's Review Report on Unaudited Quarterly Financial Results of
KHANDELWAL EXTRACTIONS LIMITED pursuant to the Regulation 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review report to The Board of Directors of
KHANDELWAL EXTRACTIONS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of KHANDELWAL EXTRACTIONS LIMITED (the Company) for the quarter ended June 30, 2026, (the Statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the Listing Regulation).
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the Ind AS34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For P. L. Tandon & Co.
Chartered Accountants
Registration Number 000186C

P. P. Singh

P.P. SINGH
(PARTNER)

Membership No. 072754

UDIN: 26072754UYHLKZ4240

Place: Kanpur
Date: 12-08-2026

KHANDELWAL EXTRACTIONS LIMITED
 Regd. Office: 51/47, Naya Ganj, Kanpur
 CIN: L24241UP1981PLC005282
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

PARTICULARS	(Rs. In lakhs)			
	QUARTER ENDED		YEAR ENDED	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue From Operations				
II. Other Income	20.14	14.96	14.57	59.45
III. Total Revenue	4.25	6.87	4.36	18.81
IV. Expenses	24.39	21.83	18.93	78.26
a. Employees Benefit Expense				
b. Finance Cost	6.92	6.97	6.87	27.61
c. Depreciation and amortisation expense	-	-	-	-
d. Security Charges	0.60	0.54	0.65	2.49
e. Other Expenses	1.38	1.37	1.42	5.79
Total Expenses	4.47	3.59	3.88	14.31
V. Profit/(loss) before exceptional and extraordinary items and tax	13.37	12.47	12.82	50.20
VI. Exceptional Items	11.02	9.36	6.11	28.06
VII. Profit/(loss) before Extraordinary items and tax	-	-	-	-
VIII. Extraordinary Items	11.02	9.36	6.11	28.06
IX. Profit/(loss) before tax	-	-	-	-
X. Tax Expense	11.02	9.36	6.11	28.06
XI. Profit/(loss) for the period	2.62	2.36	1.50	7.06
XII. Other Comprehensive Income	8.40	7.00	4.61	21.00
XIII. Total Comprehensive Income	-	-	-	-
XIV. Paid up Equity Share Capital	8.40	7.00	4.61	21.00
(Face Value of Rs. 10/-each)				
XV. Earning Per Share (of Rs. 10 each) (in Rs.)	85.01	85.01	85.01	85.01
Basic & Diluted [Not Annualised]				
	0.99	0.82	0.54	2.47

NOTES:

- The above working results have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 12.08.2026. The Statutory Auditors have conducted the Limited Review of the Financial results for the quarter ended 30th June, 2026.
- Previous period figures have been regrouped/ restated to make them comparable.

Place: Kanpur
 Date: 12.08.2026

By Order of the Board



Dinesh Khandelwal
 Director (Finance) & CFO
 DIN: 00161831