KHAZANCHI JEWELLERS LTD

100% BIS Hallmarked Jewellery

**Date: November 03, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: 543953

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: KHAZANCHI

**Re: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Second quarter ended September 30, 2026.

Further, as informed vide our communication, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from **October 01, 2026 to November 16, 2026** (both days inclusive).

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

**Thanking you**
**For Khazanchi Jewellers Limited**

SAKSHI JAIN

Digitally signed by SAKSHI JAIN
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Date: 2026.11.03 15:12:13+05'30'
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**Sakshi Jain**
**Compliance Officer & Company Secretary**
**Membership No.: A68478**