KJL

KHAZANCHI JEWELLERS LIMITED

KHAZANCHI JEWELLERS LTD

100% BIS Hallmarked Jewellery

Date: July 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Ref: SCRIP: 543953|KHAZANCHI|INE0OWC01011

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company in their meeting held today i.e**., Monday, July 13, 2026** has amongst other matters, considered and approved the following:

1. Dividend of Rs. 0.50/- (Rupees Fifty Paise only) per Equity Share of Rs.10/- each (5%), for the financial year ended March 31, 2026 which shall be paid within 30 days from the date of AGM, subject to the approval of the Shareholders.

2. The 31st Annual General Meeting of the Company has been scheduled to be held on **Monday, August 10, 2026** through Video Conferencing / Other Audio Visual Means (VC / OAVM).

3. Appointment of M/s. A K Jain & Associates, Practising Company Secretaries, represented by its Partner Mr. Balu Sridhar, as the Scrutinizer for conducting the voting process at the 31st Annual General Meeting of the Company.

4. Migration of Listing/ Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of the BSE Limited (BSE) & National Stock Exchange of India Limited (NSE), subject to the approval of the Shareholders.

5. Revision of the Dividend Distribution Policy of the Company. The revised Policy is available on the website of the Company

   https://www.khazanchi.co.in/files/Dividend%20Distribution%20Policy%2013072026.pdf

The Outcome is also being made available on the Company's website www.khazanchi.co.in

The meeting of Board of Directors commenced at 02.30 PM IST and concluded at 02.51 PM IST.

Kindly take the above information/documents on record.
Thanking you
For Khazanchi Jewellers Limited

SAKSHI JAIN

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478