

Date: August 06, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Ref: SCRIP: 543953 | KHAZANCHI | INE00WC01011

**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 **Thursday, August 13, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 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 **July 01, 2026 to August 15, 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  
Compliance Officer & Company Secretary  
Membership No.: A68478

KHAZANCHI JEWELLERS LIMITED