KHAZANCHI JEWELLERS LTD

100% BIS Hallmarked Jewellery

Date: November 18, 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
Symbol: KHAZANCHI

Dear Sir / Madam,

Sub: Extra Ordinary General Meeting held on November 17, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the Extra Ordinary General Meeting along with the Consolidated Scrutinizer Report dated November 18, 2026 on the votes cast by the Members electronically during the EGM and also through remote e-Voting, issued by Mr. Balu Sridhar, Partner, M/s A K Jain & Associates, Chennai 600 084. We request you to kindly take the above documents on record.

Item No.	Description of Business	Type of Resolution	Result
1	Appointment of Ms. Simran Lodha (DIN: 11898979) as Non-Executive cum Independent Director of the Company for a term of three years with effect from August 18, 2026	Special Resolution	Passed with requisite majority

Thanking you
For Khazanchi Jewellers Limited

SAKSHI JAIN

Digitally signed by SAKSHI JAIN
DN: C=IN, S=Tamil Nadu, ...
Date: 2026.11.18 17:35:27+05'30'

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

KHAZANCHI JEWELLERS LTD

100% BIS Hallmarked Jewellery

VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON NOVEMBER 17, 2026 – REGULATION 44(3) OF THE SEBI LISTING REGULATIONS

Date of the EGM	November 17, 2026
Total number of shareholders on record date (cut-off date: November 11, 2026)	1424
No. of shareholders present in the meeting through VC / OAVM – Promoters and Promoter Group / Public	Promoters and Promoter Group - 15 Public – 8 **Total – 23**
Mode of voting	Remote e-Voting and e-Voting at the EGM (CDSL); no voting by show of hands or poll

Item No. 1 – Appointment of Ms. Simran Lodha (DIN: 11898979) as Non-Executive cum Independent Director for a term of three years with effect from August 18, 2026 (Special Resolution)

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2)/(1)×100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = (4)/(2)×100	% of votes against on votes polled (7) = (5)/(2)×100	Invalid votes
Promoter and Promoter Group	Remote e-Voting	18438900	17196043	93.26	17196043	0	100	0	0
	e-Voting at the EGM		0	0	0	0	0	0	0
	Total	**18438900**	**17196043**	**93.26**	**17196043**	**0**	**100**	**0**	**0**
Public – Institutions	Remote e-Voting	27260	0	0	0	0	0	0	585
	e-Voting at the EGM		0	0	0	0	0	0	0
	Total	**27260**	**0**	**0**	**0**	**0**	**0**	**0**	**585**
Public – Non-Institutions	Remote e-Voting	6280740	494405	7.87	493405	1000	99.80	0.20	0
	e-Voting at the EGM		3	0	3	0	100	0	0
	Total	**6280740**	**494408**	**7.87**	**493408**	**1000**	**99.80**	**0.20**	**0**
Total		**24746900**	**17690451**	**71.49**	**17689451**	**1000**	**99.99**	**0.01**	**585**

Votes cast by one shareholder holding 585 equity shares as on the cut-off date, were considered as invalid due to non-availability of the resolution/Authorisation letter.

25+ YEARS OF PRACTICE

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES
Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the Extra-ordinary General Meeting of the Shareholders of M/s. KHAZANCHI JEWELLERS LIMITED, held on Tuesday, November 17, 2026 at 12:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-ordinary General Meeting of M/s. KHAZANCHI JEWELLERS LIMITED held on Tuesday, November 17, 2026 at 12:00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. Khazanchi Jewellers Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-ordinary General Meeting ("EGM") of M/s. Khazanchi Jewellers Limited on Tuesday, November 17, 2026 at 12.00 PM (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting at the EGM.

The notice dated October 26, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 03/2025 dated September 22, 2025 (read with previous Circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the EGM by the Shareholders of the Company.

The period for remote e-voting remained open from Saturday, November 14, 2026 (09:00 AM (IST)) to Monday, November 16, 2026 (5:00 PM (IST)) as mentioned in the Notice convening EGM.

The Company had also provided e-voting facility to the shareholders who attended the EGM through VC / OAVM and who had not cast their vote in remote e-voting.

A. K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Puraswalkam, Chennai - 600 084.
Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, November 11, 2026 were entitled to vote on the resolution as contained in the Notice of the EGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the EGM in English in 'Business Standard' newspaper having countrywide circulation dated October 27, 2026 and in Tamil in 'The Hindu Tamizh Thisai' newspaper dated October 27, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the EGM to the shareholders through electronic mode, the Company has also made available notice of the EGM on the website of the Company viz., www.khazanchi.co.in.

After the closure of voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to EGM were unblocked by us at 13:29 P.M. on November 17, 2026 in the presence of Mr. Akshar Gulecha and Ms. Hemalatha who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to EGM and E-voting at the EGM in respect of said resolution;

Item No.	Type of Resolution	Subject Matter
1	Special	Appointment of Ms. Simran Lodha (DIN: 11898979) as Non-Executive cum Independent Director of the Company for a term of three years with effect from August 18, 2026.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to EGM	E-voting during the EGM	Total	No.	% of votes	No.	% of votes
1	1,76,90,448	3	1,76,90,451	1,76,89,451	99.99	1,000	0.01

Votes cast by 1 (One) shareholder holding 585 equity shares as on the cut-off date, was considered as invalid due to non-availability of the Resolution/ Authorization Letter.

The break-up of Promoter & Promoter Group & Public Shareholding who casted their vote is show in the table below.

Category	No of members voted	Votes Cast	Votes in favor	% of Votes in favor	Votes Against	% of Votes Against
Promoter & Promoter Group	21	17196043	17196043	100	0	0.00
Public	22	494408	493408	99.99%	1000	0.01

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

The aforesaid bifurcation has been prepared based on the shareholder category appearing in the records/data made available for scrutiny and the voting data received from the e-voting agency.

The above resolution has been passed with requisite majority.

All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 18.11.2026

BALU SRIDHAR
Partner
M. No. F5869
C.P.No.3550
UDIN: F005869H002292208
P.R No.: 7863/2026

Witness 1:	Witness 2:
Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service