

Date: August 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., **Thursday, August 13, 2026** has amongst other matters, considered and approve the Unaudited Financial Results along with Limited review Report from the Statutory Auditors of the company on the said financial results of the Company for the Quarter ended **June 30, 2026**

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

The meeting of Board of Directors commenced at 03.40 PM IST and concluded at 03.50 PM IST.

Kindly take the above information/documents on record.

Thanking you
For Khazanchi Jewellers Limited

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



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED INTERIM FINANCIAL RESULTS OF THE COMPANY**TO THE BOARD OF DIRECTORS OF M/S. KHAZANCHI JEWELLERS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/S. KHAZANCHI JEWELLERS LIMITED** (the "Company"), for the Quarter ended 30th of June 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The statement is the responsibility of the Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IndAS 34") , prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

For PSDY & Associates
Chartered Accountants
Firm Registration No: 010625S

Kushal Raj

KUSHAL RAJ
Partner – M.No: 234239
UDIN: 26234239RRKDTF1476
DATE: 13/08/2026



Principal Office : 9A 2nd Floor, Jawahar Nagar, Kadavanthra, Kochi – 682 020.

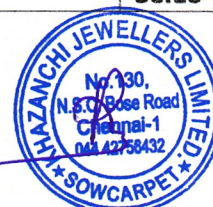
Branch Office : 38/28, 1st Floor Shakthi Apartments, College Road, Nungambakkam Chennai – 06

Branch Office : No.70, Naicker New Street, 2nd Floor, Madurai -625001

STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE 2026

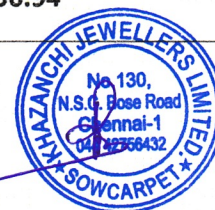
(Rs. In Lakhs)

Particulars	Quarter Ended			For the Year Ended
	30 th June, 2026	31 st March, 2026	30 th June, 2025	31 st March, 2026
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Income from operations				
Revenue from operations	58,571.76	50,785.41	40,374.52	2,04,921.61
Other income	64.06	114.68	8.98	180.57
Total income	58,635.82	50,900.09	40,383.50	2,05,102.18
Expenses				
Purchases of stock-in-trade	60,219.70	51,537.10	40,040.66	2,06,590.64
Changes in inventories of stock in trade and finished goods	(5,815.87)	(4,816.23)	(1,947.37)	(15,059.57)
Employee benefits expense	116.49	84.34	53.80	264.11
Finance costs	232.58	254.91	90.75	557.05
Depreciation and amortization expense	57.81	33.14	4.01	60.15
Other expenses	117.64	308.09	121.32	614.24
Total Expenses	54,928.35	47,401.35	38,363.16	1,93,026.61
Profit/(loss) before exceptional items and tax	3,707.47	3,498.74	2,020.34	12,075.57
Exceptional items gain/(loss) -net	-	-	-	-
Profit /(loss) before Tax	3,707.47	3,498.74	2,020.34	12,075.57
Tax expense				
Current tax	938.82	944.01	510.34	3,104.88
Deferred tax	(13.89)	(4.62)	(5.02)	22.78
Prior period tax	-			6.14
Total Tax	924.93	939.39	505.32	3,133.80
Profit/(loss) before Other Comprehensive income	2,782.54	2,559.35	1,515.02	8,941.76
Other comprehensive income - Items that will not be reclassified to profit and loss				
- Re-measurement of post employment benefit obligation, net	(28.50)	(0.08)	0.79	(10.82)
- Income tax relating to items that will not be reclassified to profit and loss	7.17	0.02	(0.20)	2.72
Other comprehensive income for the period, net of tax	(21.33)	(0.06)	0.59	(8.10)
Total comprehensive income for the period	2,761.21	2,559.29	1,515.61	8,933.66
Earnings per equity share				
Basic and diluted (in ₹)	11.16	10.34	6.12	36.10



BALANCE SHEET AS AT 30TH JUNE 2026

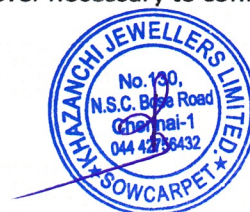
(Rs. In Lakhs)		
Particulars	As at 30th June 2026	As at 31st March 2026
ASSETS		
Non-current assets		
Property, plant and equipment	2,509.70	2,524.87
Intangible assets	6.18	6.68
Financial assets		
Deferred tax assets (net)	57.89	36.83
Other non-current assets	1.41	1.41
Total Non-Current Assets	2,575.19	2,569.79
Current assets		
Inventories	46,593.51	40,777.65
Financial assets		
- Trade receivables	2,976.38	2,219.61
- Cash and cash equivalents	277.60	351.28
- Other Financial assets	0.92	470.40
Other current assets	140.71	163.39
Total Current Assets	49,989.13	43,982.33
Total assets	52,564.32	46,552.12
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	2,474.69	2,474.69
Other equity	32,243.46	29,482.25
Total equity	34,718.15	31,956.94



(Rs. In Lakhs)		
Particulars	As at 30th June 2026	As at 31st March 2026
LIABILITIES		
Non-current liabilities		
Financial liabilities		
- Borrowings	-	-
Provisions	85.84	71.81
Total Non-Current liabilities	85.84	71.81
Current liabilities		
Financial liabilities		
- Borrowings	11,138.11	11,040.00
- Trade payables		
Total outstanding dues of micro and small enterprises; and	-	-
Total outstanding dues of creditors other than micro and small enterprises	5,360.00	2,735.37
- Other financial liabilities	24.62	21.56
Other Current provisions	962.04	533.46
Other Current liabilities	275.56	192.97
Total Current liabilities	17,760.32	14,523.37
Total liabilities	17,846.17	14,595.17
Total equity and liabilities	52,564.32	46,552.12

NOTES:

- 1 The above unaudited financial results of the Company for the Quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meetings held on August 13, 2026 also with the provision of Video Conferencing Facility.
- 2 The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulations 33 of the SEBI (LODR) Regulations, 2015
- 3 The Company does not engage in business activities which are reportable as Operating Segment as per Ind AS 108. Hence, Reportable segments as per Ind AS 108 "Operating Segments" is not applicable.
- 4 The Previous Period's /Year's figures have been regrouped and reclassified wherever necessary to conform to the current Period's /Year's presentation.



5 The Financial results for the Quarter ended June 30, 2026 is available on the website of BSE Limited (www.bseindia.com) and also on the website of the Company (www.khazanchi.co.in)

Place: Chennai
Date: 13.08.2026



For Khazanchi Jewellers Limited



Rajesh Mehta
Chairman & Jt. Managing Director
DIN: 07605326