Date: August 10, 2026

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

Dear Sir/Madam,

RE: OUTCOME AND PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

We hereby inform you that the 31st Annual General Meeting of the Company was held today through Video Conferencing / Other Audio-Visual Means (VC / OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the proceedings of the 31st Annual General Meeting is as follows

Mrs. Sakshi Jain, Company Secretary, welcomed all the Members to the Meeting and briefed them on the details relating to their participation through VC / OAVM. She introduced all the Directors of the Company, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors, and the Registrar & Transfer Agent of the Company, who were present at the Meeting through VC from their respective locations. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the Members in respect of the businesses to be transacted at the Meeting. The e-Voting commenced at 9:00 a.m. on Thursday, August 06, 2026, and ended at 5:00 p.m. on Sunday, August 09, 2026. The Members were also informed that the Company had arranged for e-Voting during the AGM on all the items of business to be transacted. The Board of Directors has appointed M/s A K Jain & Associates, Practising Company Secretaries represented by its Partner Mr. Balu Sridhar as Scrutinizer to conduct the e-Voting process in a fair and transparent manner.

Mr. Rajesh Mehta, Chairman and Jt. Managing Director of the Company chaired the meeting. The Chairman welcomed the Shareholders to the Meeting and, upon the requisite quorum being present, called the Meeting to order. He then delivered his speech.

Thereafter, Mrs. Sakshi Jain informed the Members that since there were no qualifications, observations, or comments on the financial transactions or matters having an adverse effect on the functioning of the Company in the Auditor's Report on the Financial Statements for the year ended March 31, 2026, the same was not required to be read at the Meeting, in terms of the provisions of Section 145 of the Companies Act, 2013.

We now come to item number one to five, relating to (1) Adoption of Audited Financial Statements for the year ended March 31, 2026, (2) Declaration of Dividend, (3) Appointment of Mr. Rajesh Mehta (DIN: 07605326), as Jt. Managing director retiring by rotation (4) Appointment of Mr. Tarachand Mehta (DIN: 01234768), as Managing Director retiring by rotation, (5) Migration of Listing/ Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE & NSE.

Item number one to four are required to be passed as ordinary resolutions and item number five required to be passed as special resolution.

Mrs. Sakshi Jain explained the procedure for question and answer session in detail. One member had registered as a Speaker however, no registered speaker attended the meeting.

The following items of the business was set out in the Notice of the 31st AGM for approval by the Members by way of e-voting:

Item No.	Particulars
1.	To consider and adopt the Audited Financial Statements with the reports of Directors and auditors thereon for the Financial Year ended March 31, 2026.
2.	Declaration of Dividend of Rs. 0.50 per equity share of Rs. 10/- each (5%) for the Financial Year ended March 31, 2026.
3.	To appoint a director in place of Mr. Rajesh Mehta having (DIN:07605326) who retires by rotation and being eligible, offers himself for reappointment.
4.	To appoint a director in place of Mr. Tarachand Mehta having (DIN:01234768) who retires by rotation and being eligible, offers himself for reappointment.
5.	Migration of Listing/ Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE & NSE.

Mrs. Sakshi Jain informed the Members that voting by electronic means was also made available during the AGM and would continue to remain open for the next 15 minutes for those Members who had not already voted through Remote e-Voting. She requested Members who had not cast their votes through Remote e-Voting to exercise their votes through the e-Voting facility provided at the AGM.

The results would be declared within two working days of the conclusion of the Meeting. Furthermore, the said results, along with the Scrutinizer's Report, would be uploaded on the Company's website and made available at the Registered Office of the Company.

The Chairman thanked all the Members for attending the Meeting.

Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A.**

The Meeting commenced at 12.10 Noon. and concluded at 12.25 P.M.

Kindly take the above information on record.

Thanking you
For Khazanchi Jewellers Limited

SAKSHI JAIN

Digitally signed by SAKSHI JAIN
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Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478
Enclosed: as above

Annexure-A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1	**Date of the Meeting**	August 10, 2026
2	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the 31st Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3	**Manner of approval proposed for certain items (e-Voting etc.)**	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 9:00 a.m. on Thursday, August 06, 2026, and ended at 5:00 p.m. on Sunday, August 09, 2026 on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members who participated at the 31st AGM through VC / OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL's portal during the AGM.

Yours faithfully,

For Khazanchi Jewellers Limited

SAKSHI JAIN

Digitally signed by SAKSHI JAIN
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Sakshi Jain

Compliance Officer & Company Secretary

Membership No.: A68478