



# KHAZANCHI LTD JEWELLERS

*(Formerly Known as Khazanchi Jewellers Private Limited)*

To,  
Bombay Stock Exchange Limited,  
2nd Floor, PJ Towers,  
Dalal Street, Mumbai – 400001

**Date: August 30, 2025**

**SUBJECT: Intimation of Record date and Book Closure date**

**Ref: KHAZANCHI | SCRIP CODE: 543953 | ISIN: INE00WC01011**

The 30<sup>th</sup> Annual General Meeting of the company is scheduled to be held at **01:00 PM on Monday, September 22, 2025** through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 16, 2025 to Monday, September 22, 2025** (both days inclusive), pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and as per Regulation 42 of the SEBI (LODR) Regulations, 2015, for the purposes of holding the 30<sup>th</sup> Annual General Meeting and declaration of dividend for the year ended March 31, 2025.

The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is **Monday, September 15, 2025**.

Kindly take the above information in your records.  
Thanking you

**Yours faithfully**  
**For Khazanchi Jewellers Limited**  
**(formerly known as Khazanchi Jewellers Private Limited)**

**Sakshi Jain**  
**Compliance officer & Company Secretary**  
**Membership No.: A68478**