



# KHAZANCHI LTD

## JEWELLERS

Date: January 07, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Ref: SCRIP: 543953|KHAZANCHI|INE0OWC01011

**Subject: Non Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2025.**

Dear Sir/Madam,

This is to certify that in order to comply with regulation 27(2) read with regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with corporate governance shall not apply in respect of:

- a. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- b. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our company is listed under SME segment and therefore ***Corporate Governance is not applicable to our Company. Therefore it is not required to submit Corporate Governance Report for the quarter ended December 31, 2025.***

Thanking You  
For Khazanchi Jewellers Limited

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