



# KHAZANCHI LTD JEWELLERS

*(Formerly Known as Khazanchi Jewellers Private Limited)*

**Date: August 08, 2025**

To,  
**BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001  
Scrip Code: 543953 | KHAZANCHI**

Dear Sirs,

**Re: Meeting of the Board of Directors of the Company**

- Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the August 14, 2025**, inter alia,
  - i. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
  - ii. To consider and recommend Dividend, if any for the financial year 2024-2025.
- Further, as informed vide our communication, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from **July 01, 2025 to August 16, 2025** (both days inclusive).

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

**Thanking you  
Yours faithfully  
For Khazanchi Jewellers Limited  
(Formerly Known as Khazanchi Jewellers Private Limited)**

**Sakshi Jain  
Compliance Officer and Company Secretary  
Membership No.: A68478**