



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: May 16, 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 **Friday, the May 23, 2025**, inter alia, to consider and approve for the half year and audited Financial Results of the Company for the year ended March 31, 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 **April 01, 2025 to May 25, 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**