



# KHAZANCHI LTD

JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: November 07, 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, November 14, 2025**, inter alia,
  - To consider and approve the Unaudited Financial Results of the Company for the half Year ended September 30, 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 **October 01, 2025 to November 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

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