



Date: February 06, 2026

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

Dear Sir/Madam,

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 **Saturday, February 14, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 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 **January 01, 2026 to February 16, 2026** (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
For Khazanchi Jewellers Limited

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