



KHAZANCHI LTD

JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

To,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001

Date: September 04, 2025

SUBJECT: Intimation of Record date

Ref: KHAZANCHI | SCRIP CODE: 543953 | ISIN: INE0OWC01011

With further reference to our communication dated August 30, 2025, we would like to state that the Record Date (cut-off date) fixed for determining the voting rights of the Shareholders / Beneficial Owners and for declaration of Dividend is on **Monday, September 15, 2025**.

Kindly take the above information in your records.

Thanking you

Yours faithfully

For Khazanchi Jewellers Limited

(formerly known as Khazanchi Jewellers Private Limited)

Sakshi Jain

Compliance officer & Company Secretary

Membership No.: A68478