



# KHAZANCHI LTD JEWELLERS

Date: December 27, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Ref: SCRP: 543953|KHAZANCHI|INE00WC01011

Dear Sirs,

### Notice of Closure of Trading Window

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Designated Persons of the Company and their immediate relatives, will remain closed **from January 01, 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter ending December 31, 2025.**

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

The date of the Board Meeting to be convened for considering and approving the Unaudited Financial Results for the quarter ending **December 31, 2025** will be intimated in due course.

Kindly take the above information on record.

Thanking you  
Yours faithfully  
For Khazanchi Jewellers Limited

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