



Date: December 09, 2025

To,
The Deputy Gen. Manager,
Dept. Of Corporate Services,
BSE Ltd, P.J. Towers, Dalal Street,
Mumbai-400 001.

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

Dear Sir/Madam,

Subject: Intimation Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Sr. No.	Day & Date	Company/Institution/Analysts/ Organization	Mode of Meeting	Place
1	Monday, December 15, 2025 and Tuesday, December 16, 2025	One on One & Group Meeting (with several Investors)	Physical	Mumbai

Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Kindly acknowledge and take the same on records.

Thanking you

For and on behalf of Khazanchi Jewellers Limited

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