



KHAZANCHI LTD

JEWELLERS

Date: March 11, 2026

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

Ref: SCRIP CODE: 543953, ISIN: INE00WC01011, KHAZANCHI

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst/Investor Meeting under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Management of the Company will participate in the Analyst/Investor meeting to be conducted on **Monday, March 16, 2026 at 03:30 P.M. via virtually.**

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

Submitted for your kind information and necessary records. Kindly 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