



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: August 22, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE0OWC01011

Sub: Publication of Notice in the Newspaper after dispatch of Notice of the 29th Annual General Meeting of the Company and the Annual Report for the Financial Year 2023-24

We hereby inform you that a Notice after the dispatch of the Notice of the 29th Annual General Meeting of the Company and the Annual Report for the financial Year 2023-24 was published in the newspapers viz., Business Standard (English version) and Hindu Tamil Thisai (Tamil version) today, the August 22, 2024.

We enclose the copy of the relevant page of the e-Paper, for your ready reference. Kindly take the above information on record.

**Thanking You
Yours Faithfully**

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

