



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

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

Date: August 21, 2024

SUBJECT: DISCLOSURE UNDER REGULATION 42 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

We would like to inform you that pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on **August 09, 2024** have decided the following dates:

1. Record date as **September 05, 2024** for the purpose of upcoming Annual General Meeting of the Company to be held on **September 12, 2024**.
2. The dates of closure of Register of Members and Share Transfer Books from **September 06, 2024 to September 12, 2024 (both days inclusive)** for the purpose of upcoming Annual General Meeting of the Company.

Kindly take the above information in your records.

Thanking you

Yours faithfully

For Khazanchi Jewellers Limited

Sakshi Jain

Compliance officer & Company Secretary