



(Formerly Known as Khazanchi Jewellers Private Limited)

Date: November 13, 2024

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

Ref: SCRIP: 543953 | KHAZANCHI | INEOOWC01011

Dear Sir/Madam,

Sub: Clarification on record date for declaration of Interim Dividend

In continuation to our letter dated November 12, 2024 we are informing revised record date from November 22, 2024 to November 27, 2024.

We are informed by the stock exchange that 15.11.2024 & 20.11.2024 is a trading holiday.

Kindly take note of the above information.

Thanking You
For Khazanchi Jewellers Limited

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