



(Formerly Known as Khazanchi Jewellers Private Limited)

September 28, 2023

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

Scrip Code: 543953

Dear Sirs,

Scrip Code: KHAZANCHI

Re: Closure of Trading Window

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Designated Persons of the Company and their immediate relatives, will remain closed from 1st October, 2023 till 48 hours after the declaration of Unaudited Financial Results for the half year ending 30th September, 2023.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's securities during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to be convened for considering and approving the Unaudited Financial Results for the Quarter ending 30th September, 2023 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours faithfully For Khazanchi Jewellers Limited

Sakshi Jain Compliance Officer & Company Secretary