



(Formerly Known as Khazanchi Jewellers Private Limited)

Date: September 26, 2024

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

Ref: SCRIP: 543953 | KHAZANCHI | INE00WC01011

Dear Sirs,

Notice of 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 October 01, 2024 till 48 hours after declaration of unaudited Financial Results for the quarter and half year ending September 30, 2024.

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 and half year ending **September 30, 2024** 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