

Date: July 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Ref: SCRIP: 543953 | KHAZANCHI | INE0OWC01011

Dear Sir/Madam,

Subject: Non applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2026.

This is to certify that in order to comply with regulation 27(2) read with regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with corporate governance shall not apply in respect of:

a. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

b. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our company is listed under SME segment and therefore ***Corporate Governance is not applicable to our Company. Therefore it is not required to submit Corporate Governance Report for the quarter ended June 30, 2026.***

Yours Faithfully
For Khazanchi Jewellers Limited

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