



KHAZANCHI LTD JEWELLERS



Date: July 13, 2026

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

Ref: KHAZANCHI | SCRIP CODE: 543953 | ISIN: INE0OWC01011

Dear Sir/Madam,

SUB: INTIMATION OF RECORD DATE

The 31st Annual General Meeting of the Company is scheduled to be held at **12.00 Noon, on Monday, August 10, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, we would like to state that **the Record Date (cut-off date) fixed for determining the voting rights of the Shareholders / Beneficial Owners and for declaration of Dividend is on Monday, August 03, 2026.**

Kindly take the above information on record.

Thanking you
For Khazanchi Jewellers Limited

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

