



KHAZANCHI LTD JEWELLERS



Date: April 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Ref: SCRIP: 543953|KHAZANCHI|INE00WC01011

Dear Sir/Madam,

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended March 31, 2026

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Further, we would like to clarify that our company is *listed under SME segment* and therefore *is* claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended March 31, 2026.

Yours Faithfully
For Khazanchi Jewellers Limited

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

