KHAZANCHI JEWELLERS LTD

100% BIS Hallmarked Jewellery

Date: November 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: 543953

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: KHAZANCHI

Subject: Outcome of the Extra-Ordinary General Meeting held on Tuesday, November 17, 2026 and Summary of Proceedings – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of Khazanchi Jewellers Limited ("the Company") was held today, **Tuesday, November 17, 2026**, at **12:00 noon (IST)** through Video Conferencing / Other Audio-Visual Means, in compliance with the applicable MCA and SEBI Circulars. The deemed venue of the meeting was the Registered Office of the Company. The meeting concluded at 12.35 PM IST. The following item of business, as set out in the Notice convening the EGM dated October 26, 2026, was transacted at the meeting:

Item No.	Description of Business	Type of Resolution
1	Appointment of Ms. Simran Lodha (DIN: 11898979) as Non-Executive cum Independent Director of the Company for a term of three years with effect from August 18, 2026	Special Resolution

The Company had provided remote e-Voting facility to its Members from 9:00 a.m. (IST) on Saturday, November 14, 2026 to 5:00 p.m. (IST) on Monday, November 16, 2026, and e-Voting facility during the EGM, through Central Depository Services (India) Limited (CDSL). The cut-off date for determining the Members entitled to vote was Wednesday, November 11, 2026. M/s A K Jain & Associates, Practising Company Secretaries (represented by Mr. Balu Sridhar, M. No. F5869, C P No. 3550), acted as the Scrutinizer.

The above information is also being made available on the website of the Company at www.khazanchi.co.in. You are requested to take the above on record.

Thanking you

For Khazanchi Jewellers Limited

SAKSHI JAIN

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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF KHAZANCHI JEWELLERS LIMITED HELD ON TUESDAY, NOVEMBER 17, 2026

Date and time	Tuesday, November 17, 2026; commenced at 12:00 noon (IST) and concluded at 12.35 PM (IST)
Mode / venue	Video Conferencing / Other Audio-Visual Means (facility provided by CDSL); deemed venue: Registered Office of the Company
Chairman of the meeting	Mr. Rajesh Mehta, Chairman and Joint Managing Director
Members present in person/ VC / OAVM	23
Quorum	The requisite quorum was present throughout the meeting, as ascertained from CDSL, the VC / OAVM facility provider. Members attending through VC / OAVM were counted for quorum under Section 103 of the Companies Act, 2013.

Directors, Key Managerial Personnel and others present

Mr. Rajesh Mehta	Chairman and Joint Managing Director attended the meeting from Chennai
Mr. Tarachand Mehta	Promoter, Managing Director attended the meeting from Chennai
Mr. Goutham	Promoter, Executive Director attended the meeting from Chennai
Mr. Naressh M Jain	Non-Executive Independent Director attended the meeting from Chennai
Mr. Tanuj Jain Susilkumar	Non-Executive Independent Director; Chairman of Audit Committee and Nomination and Remuneration Committee attended the meeting from Chennai
Ms. Simran Lodha	Additional Director (Non-Executive, Independent Director) attended the meeting from Chennai
Mr. Vikas Mehta	Chief Financial Officer attended the meeting from Chennai
Mr. Aashish Mehta	Chief Executive Officer attended the meeting from Chennai
Ms. Sakshi Jain	Company Secretary & Compliance Officer attended the meeting from Chennai
M/s. A K Jain and associates	Secretarial Auditors / Scrutinizer, represented by Mr. Balu Sridhar attended the meeting from Chennai

Proceedings

1. Ms. Sakshi Jain, Company Secretary, welcomed the Members and introduced the Directors, Key Managerial Personnel, Auditors attending the meeting. She informed the Members that the meeting was being held through VC / OAVM in terms of MCA and the SEBI Circular and that the proceedings were being recorded.

2. She confirmed that the requisite quorum was present. She informed the Members that the Notice of the EGM had been sent only through electronic mode to Members whose e-mail addresses were registered with the Company / Depositories and was also available on the websites of the Company, the Stock Exchange(s) and CDSL; that the letter of appointment of Ms. Simran Lodha, the Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which Directors are interested were available for electronic inspection; and that the proxy facility was not available for the meeting.

3. The Members were informed that Facility for joining this meeting through VC / OAVM is made available for the members on a first-come-first-served basis and all participants were on mute by default, that there would be no voting by show of hands or poll since e-Voting was being followed, and that remote e-Voting had been open from 9:00 a.m. on November 14, 2026 to 5:00 p.m. on November 16, 2026, with e-Voting also available during the meeting through the CDSL system. M/s A K Jain & Associates had been appointed as Scrutinizer.

4. Mr. Rajesh Mehta took the Chair, called the meeting to order, and with the consent of the Members took the Notice convening the meeting as read. The Chairman addressed the Members on the business of the meeting, i.e. the appointment of Ms. Simran Lodha as Independent Director, and informed that the Board recommended the resolution for approval.

5. Ms. Sakshi Jain placed the Special Business before the Members: Item No. 1 – Appointment of Ms. Simran Lodha (DIN: 11898979) as Non-Executive cum Independent Director for a term of three years with effect from August 18, 2026, as a Special Resolution. The Explanatory Statement under Section 102 of the Companies Act, 2013 and the disclosures under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard 2 formed part of the Notice and were taken as read.

6. The Members were invited to ask questions and express their views. Out of four registered Speakers, 3 speaker shareholders attended the Meeting and raised queries, which were duly addressed by the Chairman.

7. Since the resolution had already been put to vote through remote e-Voting and the meeting was held through VC / OAVM, the resolution was not proposed or seconded. The Members who had not cast their votes through remote e-Voting were given the opportunity to vote during the meeting through the CDSL e-Voting system, which remained open for 15 minutes after the conclusion of the discussion.

8. Ms. Sakshi Jain informed that the results of e-Voting, together with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting, would be communicated to the Stock Exchange(s) and placed on the Company's website and on the website of CDSL, and that the resolution, if passed by the requisite majority, would be deemed to have been passed on the date of the EGM, i.e. November 17, 2026.

9. The meeting concluded at 12.35 PM (IST) with a vote of thanks to the Chair and the Members.