KHAZANCHI JEWELLERS LTD

100% BIS Hallmarked Jewellery

Date: November 14, 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

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, the Board of Directors of the Company at their meeting held today i.e**., Saturday, November 14, 2026** inter alia has considered and approved the following:

a) Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon by the Statutory Auditors.

b) Revision/adoption of the following policies to align with the amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and other applicable provisions, which are available on the website of the Company:

(i) Code of Conduct for Board Members and Senior Management Personnel
(ii) Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives
(iii) Board Diversity Policy
(iv) Corporate Social Responsibility Policy
(v) Policy for Determining Material Subsidiaries
(vi) Nomination and Remuneration Policy
(vii) Risk Management Policy
(viii) Policy on Prevention of Sexual Harassment at workplace
(ix) Whistle Blower Policy
(x) Updated contact details of the Key Managerial Personnel authorised under Regulation 30(5)

The Outcome is also being made available on the Company's website www.khazanchi.co.in

The meeting of Board of Directors commenced at 12.15 PM and concluded at 12.55 PM IST. Kindly take the above information/documents on record.

Thanking you
For Khazanchi Jewellers Limited

SAKSHI JAIN

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

PSDY & ASSOCIATES
Chartered Accountants
10, Annai Velankanni Street, Kamaraj Nagar,
Puducherry - 605011 Ph. +91 9092598030
Email – cakushal26@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED INTERIM FINANCIAL RESULTS OF THE COMPANY

TO THE BOARD OF DIRECTORS OF M/S. KHAZANCHI JEWELLERS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/S. KHAZANCHI JEWELLERS LIMITED** (the "Company"), for the Quarter & Half yearly ended 30th of September 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The statement is the responsibility of the Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IndAS 34") , prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

For PSDY & Associates
Chartered Accountants
Firm Registration No: 010625S

Kushal Raj

PSDY & ASSOCIATES Puducherry Chartered Accountants

KUSHAL RAJ
Partner – M.No: 234239
UDIN: 26234239WOICYO6433
DATE: 14/11/2026

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026
(Prepared in compliance with IND-AS)

(Rs. In Lakhs)

Particulars	Quarter Ended			Half yearly ended		For the Year Ended
	30-Sep-2026	30-Jun-2026	30-Sep-2025	30-Sep-2026	30-Sep-2025	31-Mar-2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	60,557.54	58,571.76	54,859.50	1,19,129.31	95,234.01	2,04,921.61
Other income	9.00	64.06	32.81	46.32	41.79	180.57
Total income	**60,566.54**	**58,635.82**	**54,892.30**	**1,19,175.62**	**95,275.80**	**2,05,102.18**
Expenses						
Purchases of stock-in-trade	60,806.16	60,219.70	54,455.98	1,21,025.86	94,496.63	2,06,590.64
Changes in inventories of stock in trade and finished goods	(4,655.29)	(5,815.87)	(2,971.99)	(10,471.15)	(4,919.36)	(15,059.57)
Employee benefits expense	119.11	116.49	59.01	235.60	112.81	264.11
Finance costs	127.15	232.58	104.47	359.72	195.22	557.05
Depreciation and amortization expense	31.87	57.81	4.66	89.68	8.67	60.15
Other expenses	248.32	117.64	86.74	339.22	208.05	614.24
Total Expenses	**56,677.32**	**54,928.35**	**51,738.87**	**1,11,578.92**	**90,102.03**	**1,93,026.61**
Profit/(loss) before exceptional items and tax	**3,889.23**	**3,707.47**	**3,153.43**	**7,596.70**	**5,173.77**	**12,075.57**
Exceptional items gain/(loss) -net	-	-	-	-	-	-
Profit /(loss) before Tax	**3,889.23**	**3,707.47**	**3,153.43**	**7,596.70**	**5,173.77**	**12,075.57**
Tax expense						
Current tax	958.81	938.82	789.01	1,897.62	1,299.34	3,104.88
Deferred tax	21.46	(13.89)	3.73	7.58	(1.29)	22.78
Prior period tax	-	-	6.14	-	6.14	6.14
Total Tax Expense	**980.27**	**924.93**	**798.88**	**1,905.20**	**1,304.19**	**3,133.80**
Profit/(loss) before Other Comprehensive income	**2,908.96**	**2,782.54**	**2,354.56**	**5,691.50**	**3,869.58**	**8,941.76**
Other comprehensive income						
Items that will not be reclassified to profit and loss						
- Re-measurement of post employment benefit obligation, net	19.16	(28.50)	0.79	9.35	1.58	(10.82)
- Income tax relating to items that will not be reclassified to profit and loss	(4.82)	7.17	(0.20)	(2.35)	(0.40)	2.72
Other comprehensive income for the period, net of tax	**14.34**	**(21.33)**	**0.59**	**6.99**	**1.18**	**(8.10)**
Total comprehensive income for the period	**2,923.29**	**2,761.21**	**2,355.15**	**5,684.50**	**3,870.76**	**8,933.66**
Earnings per equity share Basic and diluted (in ₹)	11.81	11.16	9.52	22.97	15.64	36.10

KHAZANCHI JEWELLERS LIMITED No.130, N.S.C. Bose Road Chennai-1 SOWCARPET

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STATEMENT OF ASSEST AND LIABILITIES AS AT SEPTEMBER 30, 2026 (Rs. In Lakhs)		
Particulars	**As at 30-Sep-2026 (Unaudited)**	**As at 31-Mar-2026 (Audited)**
ASSETS		
Non-current assets		
Property, plant and equipment	2,502.06	2,524.87
Intangible assets	10.98	6.68
Financial assets		
- Deferred tax assets (net)	31.61	36.83
Other non-current assets	1.07	1.41
Total Non-Current Assets	**2,545.71**	**2,569.79**
Current assets		
Inventories	51,248.80	40,777.65
Financial assets		
- Trade receivables	1,846.08	2,219.61
- Cash and cash equivalents	565.10	351.28
- Other Financial assets	274.18	470.40
Other current assets	128.58	163.39
Total Current Assets	**54,062.73**	**43,982.33**
Total assets	**56,608.44**	**46,552.12**
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	2,474.69	2,474.69
Other equity	35,043.02	29,482.25
Total equity	**37,517.71**	**31,956.94**
Liabilities		
Non-current liabilities		
Financial liabilities	-	-
- Borrowings	-	-
Provisions	79.50	71.81
Total Non-Current Liabilities	**79.50**	**71.81**
Current liabilities		
Financial liabilities	-	-
- Borrowings	11,426.84	11,040.00
- Trade payables	-	-
Total outstanding dues of micro and small enterprises; and	-	-
Total outstanding dues of creditors other than micro and small enterprises	6,511.49	2,735.37
- Other financial liabilities	23.96	21.56
Other Current provisions	878.23	533.46
Other Current liabilities	170.71	192.97
Total Current Liabilities	**19,011.23**	**14,523.37**
Total liabilities	**19,090.73**	**14,595.17**
Total equity and liabilities	**56,608.44**	**46,552.12**

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STATEMENT OF CASH FLOWS FOR HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ in lakhs)

Particulars	For the Half Year ended		For the Year ended
	30-Sep-2026	30-Sep-2025	31-Mar-26
A. Cash flow from operating activities			
Profit Before tax	**7,596.70**	**5,173.77**	**12075.56**
Adjustments for:			
Depreciation and amortization expense	89.68	8.67	60.15
Provision for gratuity	10.56	5.81	20.58
Interest expense	356.87	195.22	557.05
Rental income	(18.00)	(18.00)	(36.00)
Interest income	0.00	(23.75)	(4.23)
Other adjustments	26.46	0.00	(116.60)
Operating profit before working capital changes	**8062.26**	**5341.72**	**12556.52**
(Increase) / decrease in inventories	(10471.15)	(4919.36)	(15059.57)
(Increase) / decrease in trade receivables	373.53	(1527.01)	(97.98)
(Increase) / decrease in other current financial assets	170.11	0.00	(470.40)
(Increase) / decrease in other current assets	34.81	1306.14	49.22
Increase / (decrease) in trade payables	3776.11	3042.13	2171.62
Increase / (decrease) in other financial liabilities	2.40	(14.59)	(15.67)
Increase / (decrease) in other current liabilities	(22.26)	0.00	(371.00)
Increase / (decrease) in other Provisions	(137.61)	(1600.17)	267.73
Cash generated from operating activities	**1788.21**	**1628.86**	**(969.53)**
Direct taxes (paid) / refund received, net	(1427.47)	(465.00)	(2618.14)
Net cash flows from/(used in) operating activities	**360.74**	**1163.86**	**(3587.66)**
B. Cash flow from investing activities			
Purchase of property, plant and equipment and intangible assets	(71.16)	(323.46)	(649.72)
Interest received	0.00	23.75	4.23
Rental income	18.00	18.00	36.00
Maturity of Fixed Deposits/ Other Deposits	0.00	431.34	431.17
Net cash (used in) / generated from investing activities	**(53.16)**	**149.62**	**(178.33)**
C. Cash flow from financing activities			
Repayment of long term borrowings	0.00	(17.01)	(511.62)
Dividend paid	(123.73)	0.00	(123.73)
Proceeds/ (Repayment) of short term borrowings	386.84	(542.02)	5035.91
Interest on Borrowings	(356.87)	(195.22)	(553.42)
Net cash flows from/(used in) financing activities	**(93.76)**	**(754.26)**	**3847.13**
D. Net change in cash and cash equivalents	213.81	559.22	81.13
E. Cash and Cash equivalents at the beginning of the period	351.28	270.07	270.15
F. Cash and cash equivalents at the end of the year	**565.10**	**829.30**	**351.28**
Cash and cash equivalents include			
Cash on hand	59.11	113.13	116.28
Balances with banks in current accounts	505.98	716.17	235.01
Cash and cash equivalents	**565.10**	**829.30**	**351.28**

KHAZANCHI JEWELLERS LIMITED No.130, N.S.C. Bose Road Chennai-600 001 044 42756432 SOWCARPET

NOTES ON FINANCIAL RESULTS

1) The above Unaudited financial results of the Company for the Quarter & Half year ended September 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meetings held on November 14, 2026.

2) The Company does not engage in business activities which are reportable as Operating Segment as per Ind AS 108. Hence, Reportable segments as per Ind AS 108 "Operating Segments" is not applicable.

3) The Previous Period's /Year's figures have been regrouped and reclassified wherever necessary to conform to the current Period's /Year's presentation.

4) The Unaudited Financial results for the Quarter & Half year ended September 30, 2026 is available on the website of BSE Limited (www.bseindia.com) and NSE (www.nseindia.com) also on the website of the Company (www.khazanchi.co.in)

For and on behalf of Board of Directors
Khazanchi Jewellers Limited

KHAZANCHI JEWELLERS LIMITED
No.130,
N.S.C. Bose Road
Chennai-1
044 42756432
SOWCARPET

Rajesh Mehta
Chairman and Jt. Managing Director
DIN: 07605326

Place: Chennai
Date: November 14, 2026