ADVIT JEWELS LIMITED
(Formerly Known as Advit Jewels Private Limited)
Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot No. 4,
Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

Ref: AJL/CS/2026-27/42

To,
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers, Dalal Street,
Mumbai –400001
Scrip Code: 544803

Date: November 06, 2026

To,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051
Trading Symbol: RAMBHAJO

Dear Sir/Madam,

Subject: Proposed incorporation of a Wholly Owned Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that in accordance with the powers conferred by the Board of Directors of Advit Jewels Limited ("the Company"), the Board of Directors, at its meeting held today i.e. November 06, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of "BARIQUE Jewels Private Limited" or such other name as may be approved by the Registrar of Companies.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as an **Annexure- A**.

The meeting of the Management Committee of the Board of Directors commenced at 4:00 P.M. (IST) and concluded at 4.20 P.M. (IST).

This is also being uploaded on the Company's website at https://rambhajo.com/.

Kindly take the same on record.

Thanking You,

For Advit Jewels Limited

PRATIBHA SONI
Digitally signed by PRATIBHA SONI
Date: 2026.11.06 17:12:20 +05'30'

Pratibha Soni
Company Secretary and Compliance Officer
M. No.: A71116

Annexure-A

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	**Name of the proposed company**: "BARIQUE Jewels Private Limited"(under incorporation) such other name as may be approved by the Registrar of Companies **Date of Incorporation**: Incorporation is under process. **Country of incorporation**: The registered office of the proposed company will be situated in Jaipur, Rajasthan, India
2	Name of holding company of the incorporated company and relation with the listed entity	The company being incorporated is a wholly owned subsidiary of Advit Jewels Limited, the Holding Company
3	Industry to which the entity being incorporated belongs	Jewellery Industry
4	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be engaged, *inter alia*, in the business of designing, manufacturing, sourcing, trading, marketing, distribution and sale of Designer Jewellery and allied products.
5	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash.
7	Cost of subscription/price at which the shares are subscribed	Rs.10,00,000 i.e. 1,00,000 equity shares of face value of Re 10/- each at par value.
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% shareholding of Proposed Company is held by the "Advit Jewels Limited"