Ref: AJL/CS/2026-27/13	Date: August 10, 2026
To, BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai –400001 Scrip Code: 544803	To, National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051 Trading Symbol: RAMBHAJO

Sub: Outcome of the Board Meeting held on Monday, August 10, 2026, pursuant to the requirements of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

We hereby inform you that in compliance with the requirements of Regulations 30 and 33 of the Listing Regulations, as amended, from time to time and in continuation with our letter bearing Ref. No. AJL/CS/2026-27/11 dated August 05, 2026, the Board of Directors of the Company, at their meeting held on Monday, August 10, 2026, have, inter-alia, considered the following: -

1. Approved the Un-audited Financial Results of the Company for the quarter ended on June 30, 2026;

2. Took note of the limited review report on the unaudited financial results of the Company for the quarter ended on June 30, 2026, and the same is enclosed herewith;

3. Appointment of M/s. R N V & Associates, Chartered Accountants (Firm Registration Number: 006215W), as the Internal Auditor of the Company for the financial year 2026-27 based on the recommendation of Audit Committee, the details as required under Regulation 30 of the SEBI LODR 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-B**;

4. Take note of the resignation of Mr. Krishna Vardhan Gilara, as Non-Executive Non-Independent Director of the Company, the details under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, and Copy of the resignation letter are also enclosed herewith as "**Annexure C**";

5. Approved the re-constitution of Nomination and Remuneration Committee ("NRC") due to the resignation of Mr. Krishna Vardhan Gilara, revised constitution of NRC is as follows:

Sr. No.	Name	Designation	Nature of Directorship
1	Amit Bardia	Chairperson	Independent Director
2	Divyank Bader	Member	Independent Director
3	Arzoo Mantri	Member	Independent Director

6. Approved the appointment of Mr. Abhishek Gilara (DIN: 03499248) as an additional director and Joint Managing Director of the Company for a term of five years w.e.f. August 10, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting, the details as required under Regulation 30 of the SEBI LODR 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-D**;

7. Approved the change in designation of Mr. Vipul Gilara (DIN: 03499259), Whole-time Director of the Company, to Whole-time Director and Chief Executive Officer of the Company with effect from August 10, 2026, the details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as an **Annexure-E**;

8. Approved the appointment of Mr. Krishna Vardhan Gilara as Chief Expansion Officer and designated him as Senior Management Personnel of the Company with effect from August 10, 2026, the details as required under Regulation 30 of the SEBI LODR 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-F**;

9. Subject to approval of shareholders of the Company, the re-appointment of Mr. Prateek Gilara (DIN: 03499186), Whole time Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment, the details as required under Regulation 30 of the SEBI LODR 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-G**

10. Approved the proposal to convene 7th Annual General Meeting (AGM) of the Company on Monday, September 28, 2026 through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the 7th AGM shall be intimated separately in due course.

11. Approved the Directors' Report for the financial year ended on March 31, 2026, together with the Management Discussion and Analysis Report, Corporate Governance Report, and all other annexures thereof.

12. Other incidental and ancillary matters.

The said Board Meeting commenced at 04:30 P.M. IST and concluded at 05:30 P.M. IST.
In compliance with the Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and same can be accessed at www.rambhajo.com.

In compliance with Regulation 47 of the Listing Regulations, a newspaper publication, containing a Quick Response (QR) Code and the details of the webpage, where complete Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 will be published in the newspapers.

We request you to kindly acknowledge and take the above on record.

Thanking You,

For Advit Jewels Limited

PRATIBHA SONI
Digitally signed by PRATIBHA SONI
Date: 2026.08.10 17:46:32 +05'30'

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

CA Keyur Shah
FCA, B.Com, ISA,
FAFD Certified

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Advit Jewels Limited, for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
ADVIT JEWELS LIMITED

We have reviewed the accompanying the statement of unaudited financial results of **Advit Jewels Limited** for the Quarter ended **30th June, 2026** attached herewith, being submitted by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 primary to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated 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 Indian Accounting standard ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information require 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.

For, Keyur Shah & Associates
Chartered Accountants
F.R.No. 333288W

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO :- 153774 CA CHARTERED ACCOUNTANTS

Keyur Shah
Partner
M. No. 153774
UDIN: - 26153774GTUEJH8995

Date: - 10th August, 2026
Place: - Ahmedabad

Advit Jewels Limited
(Formerly Known As Advit Jewels Private Limited)
CIN U36910RJ2019PLC066804
Flat No. 301, Pearl Premier, Plot No. 4, Jamnalal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India.
Unaudited Financial Results for the Quarter ended 30-Jun-2026

Sr No.	Particulars	Rs. in Lakhs (unless otherwise stated)			
		For The Quarter Ended			For Year Ended
		30th June'26	31st Mar'26	30th June'25	31st Mar'26
		Un Audited	Audited	Un Audited	Audited
I	Revenue from operations	3,532.10	4,322.55	2,577.37	16,701.56
II	Other Income	8.14	0.37	0.20	1.00
III	**Total Income (I + II)**	**3,540.24**	**4,322.92**	**2,577.57**	**16,702.56**
	Expenses:				
	a) Cost of Service Consumed	1,988.35	5,072.50	1,752.92	13,156.16
	b) Changes in Inventories of Finished Goods and Work-In-Progress	167.79	(2,278.29)	(153.14)	(2,332.03)
	c) Employee Benefit Expenses	103.57	96.56	56.45	336.24
	d) Finance costs	145.21	141.57	149.91	645.23
	e) Depreciation and amortization expense	38.47	47.33	14.82	116.38
	f) Other Expenses	108.08	176.59	39.94	618.39
IV	**Total expenses (IV)**	**2,551.47**	**3,256.26**	**1,860.90**	**12,540.37**
V	**Profit Before Prior Period and Exceptional Item (III - IV)**	**988.77**	**1,066.66**	**716.67**	**4,162.19**
VI	Prior Period Item/Exceptional Item		0.80		0.80
VII	**Profit before tax (V-VI)**	**988.77**	**1,067.46**	**716.67**	**4,162.99**
VIII	**Tax expense**				
	Current tax	171.56	185.63	119.84	730.51
	Deferred tax Liability / (Assets)	(1.47)	7.78	2.98	(6.31)
	Income Tax (Short/Excess provision)		-		
	Total Tax expenses (VIII)	**170.09**	**193.41**	**122.82**	**724.20**
IX	**Profit for the period (VII-VIII)**	**818.68**	**874.05**	**593.85**	**3,438.79**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	Remeasurements of defined benefit plans	(2.55)	(1.14)	(3.02)	(10.20)
	Income Tax relating to above	0.44	0.20	0.69	1.75
	Items that will be reclassified to profit or loss				
	Remeasurements of defined benefit plans				
	Income Tax relating to above				
	Total Other Comprehensive Income (X)	**(2.11)**	**(0.94)**	**(2.33)**	**(8.45)**
XI	**Total Comprehensive Income for the year(IX-X)**	**816.57**	**873.11**	**591.52**	**3,430.34**
XII	**Paidup Equity Share Capital (Facevalue Rs 10/- each)**	4,581.00	3,201.00	1.00	3,201.00
XIII	**Other Equity**				6,058.25
XIV	**Earnings per equity share of Rs. 10/- each (in Rs.)**				
	a) Basic	2.46	2.79	5,938.46	10.74
	b) Diluted	2.46	2.79	5,938.46	10.74
	c) Basic/Diluted (Adjusted with Bonus Share)	2.46	2.79	1.86	10.74

Notes for Financial Results

1 The above unaudited Financial Results of the Company for the quarter ended 30th June, 2026 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meetings held on Monday, 10th August, 2026. These results have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) (as amended).

2 The Company is engaged in the manufacturing of gold ornaments and jewellery, including Kundan, Meena and Polki jewellery, catering to both domestic and export markets.

3 Previous period/year figures have been reclassified/regrouped, wherever necessary, to conform to the Ind AS presentation requirements and to make them comparable with the figures of the current period.

4 The figures for the quarter ended 31 March 2026 represent the balancing figures between the audited figures for the financial year ended 31 March 2026 and the audited year-to-date figures for the nine months ended 31 December 2025.

5 The Company made a private placement of 18,32,000 Equity Shares of face value of ₹10 each at a premium of ₹115 per Equity Share (issue price of ₹125 per Equity Share), aggregating to ₹22.90 Crores. The aforesaid Equity Shares were allotted on May 13, 2026.

6 The Company had made an Initial Public Offering (IPO) of 1,19,68,000 Equity Shares of face value of ₹10 each for cash at an issue price of ₹138 per Equity Share, aggregating to ₹165.16 Crores. The aforesaid Equity Shares were allotted on June 29, 2026 and were listed on BSE Limited and the National Stock Exchange of India Limited on July 1, 2026.

7 The status of investor complaints of the company during the quarter ended on 30th June, 2026 are as under:

Complaints Pending at the beginning of the period (i.e., 01st April, 2026)	NIL
Complaints received during the period (i.e., during 01st April, 2026 to 30th June, 2026)	NIL
Complaints Disposed of during the period (i.e., during 01st April, 2026 to 30th June, 2026)	NIL
Complaints unresolved at the end of the period (i.e., 30th June, 2026)	NIL

For, Advit Jewels Limited,

ADVIT JEWELS LIMITED ★ JAIPUR

Nitin Gilara
Managing Director
DIN : 03499237

Date :- 10th August,2026
Place :- Jaipur

Annexure-B

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	M/s R N V & Associates
2.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment as Internal Auditor of the Company
3.	date of appointment~~/re-appointment/cessation (as applicable) &~~ term of appointment~~/re-appointment~~	August 10, 2026, Appointed for the Financial Year 2026-27
4.	brief profile (in case of appointment)	M/s. R N V & Associates, Chartered Accountants (Firm Registration No. 006215W), is a well-established Chartered Accountancy firm constituted on August 18, 1992, with its Head Office at Vadodara, Gujarat and offices across Gujarat, Maharashtra and Rajasthan. The firm has a multi-disciplinary team of experienced Chartered Accountants and provides audit and assurance services. The firm has confirmed its independence and absence of any conflict of interest with the Company, its Promoters, Directors or related entities.
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C
Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	Mr. Krishna Vardhan Gilara
2.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Krishna Vardhan Gilara has resigned from the office of Non-Executive Director of the Company with effect from August 10, 2026, consequent to his appointment as Senior Management Personnel of the Company, to continue contributing to the Company's business and operational functions in a management role. The Company has received confirmation from Mr. Krishna Vardhan Gilara that there are no material reasons for his resignation other than those stated above.
3.	date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~	August 10, 2026
4.	brief profile (in case of appointment)	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: August 10, 2026

To,
The Board of Directors
Advit Jewels Limited
Flat No. 301, Pearl Premier, Plot No. 4,
Jamna Lal Bajaj Marg, C-Scheme,
Jaipur – 302001, Rajasthan

Subject: Resignation from the Office of Non-Executive Non-Independent Director

Dear Sir/Madam,

I, Mr. Krishna Vardhan Gilara, hereby tender my resignation from the office of Non-Executive Non-Independent Director of Advit Jewels Limited ("Company"), with effect from August 10, 2026.

My resignation is consequent to my appointment as Chief Expansion Officer and Senior Management Personnel of the Company, pursuant to which I will continue to contribute to the growth and development of the Company in a management role, with a focus on its expansion strategy, identifying new business opportunities and strengthening its domestic and international market presence.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management and the entire team of the Company for their support, cooperation and guidance during my tenure as a Director.

I wish the Company continued success and growth in all its future endeavours.

Kindly take the above resignation on record and arrange to complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,

Krishna Vardhan

Krishna Vardhan Gilara
Non-Executive Non-Independent Director
DIN: 11019111

AGREED AND ACCEPTED

Annexure-D
Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	Mr. Abhishek Gilara
2.	Reason for change viz. appointment, ~~re appointment~~, resignation, ~~removal, death or otherwise~~	Appointed as Additional Director and Joint Managing Director for a period of five years w.e.f. August 10, 2026, subject to shareholders approval.
3.	date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	August 10, 2026 For Five years w.e.f. August 10, 2026
4.	brief profile (in case of appointment)	Mr. Abhishek Gilara has over 25 years of experience in the jewellery industry and has been associated with the growth and expansion of the Rambhajo's brand. He has experience in strategic business planning, manufacturing, branding and finance. He has completed executive leadership and management programmes from reputed national and international institutions. His experience in the jewellery industry and knowledge of the Company's business will be relevant to his role on the Board.
5.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Gilara is the brother of Mr. Vipul Gilara, Whole-time Director, and cousin of Mr. Nitin Gilara, Chairman & Managing Director, and Mr. Prateek Gilara, Whole-time Director of the Company.

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

RAMBHAJO
SINCE 1921

Annexure-E
Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	Mr. Vipul Gilara
2.	Reason for change viz. appointment~~, re-appointment~~, resignation, ~~removal, death or otherwise~~	Change in designation from Whole-time Director to Whole-time Director and Chief Executive Officer of the Company.
3.	date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	August 10, 2026
4.	brief profile (in case of appointment)	Not Applicable, as Mr. Vipul Gilara is already serving as Whole-time Director of the Company.
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, as there is no appointment to the Board pursuant to the change in designation.

Annexure-F

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	Mr. Krishna Vardhan Gilara
2.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment as Krishna Vardhan Gilara, Chief Expansion Officer as the Senior Management Personnel of the Company
3.	date of appointment/re-appointment~~/cessation (as applicable) & term of appointment/re-appointment~~	August 10, 2026
4.	brief profile (in case of appointment)	Mr. Krishna Vardhan Gilara has been associated with the Company since March 2025 as Non-Executive director and has gained exposure to the Company's business operations, strategic initiatives, and growth plans, pursuant to his appointment as Chief Expansion Officer he will be responsible for driving the Company's expansion strategy, identifying new business opportunities and strengthening domestic and international market presence. His global academic exposure and understanding of the jewellery business are expected to contribute significantly to the Company's long-term growth and expansion.
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-G
Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	Mr. Prateek Gilara
2.	Reason for change viz. ~~appointment,~~ re-appointment~~,~~ resignation, removal, death or otherwise	Re-appointment of Mr. Prateek Gilara (DIN: 03499186) Whole time Director of the Company, as he is liable to retire by rotation at the 7th AGM of the Company
3.	date of ~~appointment~~/re-appointment~~/cessation (as applicable) & term of appointment/re-appointment~~	August 10, 2026
4.	brief profile (in case of appointment)	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable