



September 02, 2026

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol - MVGJL

Ref: Scrip Code. 543995

Sub: Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2025-26

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

This is further to our letter dated September 01, 2026 forwarding the Annual Report of the Company for the Financial Year 2025-26, including the Notice of the 37th AGM of the Company which is scheduled to be held on Friday September 25, 2026 at 12:00 noon through Video Conferencing (“VC”) or Other Audio- Visual Means (“OAVM”).

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the letter has been sent to the shareholders, whose email address is not registered with their respective Depositories Participants, providing the web-link for accessing the Annual Report for the Financial Year 2025-26 including the Notice of the 37th Annual General Meeting.

The said letter is enclosed herewith.

This is for your information and records

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016
Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777
E mail: info@vaibhavjewellers.in; Website: www.vaibhavjewellers.com. CIN: L55101AP1989PLC009734



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Andhra Pradesh, India, CIN: L55101AP1989PLC009734

Phone no: 08916637777 • Email: cs@vaibhavjewellers.com • Website: www.vaibhavjewellers.com

Date: September 01, 2026

Online availability of Annual Report FY 2025-26 of Manoj Vaibhav Gems 'N' Jewellers Limited

Dear Shareholder(s),

This is to inform you that the Annual Report for the financial year 2025-26 ("**Annual Report**") of Manoj Vaibhav Gems 'N' Jewellers Limited ("**the Company**") is now available on the website of the Company and can be accessed at the following web-link: <https://www.vaibhavjewellers.com/investor-relations>

In case you require a physical copy of the Annual Report, send your request stating your Name, Communication address, Folio No./DP ID & Client ID, contact no. at the email id: cs@vaibhavjewellers.com letter addressed to:

The Company Secretary & Compliance Officer

Manoj Vaibhav Gems 'N' Jewellers Limited

**47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road,
Dwarakanagar, Visakhapatnam,
Pin-530016, Andhra Pradesh.**

If the Member wishes to receive an electronic copy of the Annual report, you may send a request to the Company/RTA by giving the details, viz, Name, Folio No. / DP ID & Client ID, E-mail address, Contact number to our Registrar & Share Transfer Agent ("**RTA**"), Bigshare Services Private Limited at investor@bigshareonline.com with a copy mark to the Company at cs@vaibhavjewellers.com.

We encourage you to update your email address with us so that you can receive all future communications, including the annual report, electronically. To update your email ID, please follow the process mentioned here in below:

The Shareholders holding **shares in physical mode**, if any, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed **Form ISR-1** along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082,

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Email id: investor@bigshareonline.com, and the shareholders holding **shares in dematerialized mode** are requested to register/update their email addresses with their Depository Participants.

Note: Links to download the KYC & Nomination Forms are mentioned below:

Forms ISR-1, 2, 3 and SH-13 are available at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Yours faithfully,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Sd/-

Mr. Bandari Shiva Krishna

Company Secretary & Compliance Officer

Membership No. F11172

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