



August 31, 2026

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

Ref: Scrip Code. 543995

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

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Line (English), Prajasakthi (Telugu), on August 31, 2026 informing the Shareholders regarding Thirty Seven (‘37th’) Annual General Meeting of the Company to be held on Friday, September 25, 2026 through Video Conferencing / Other Audio Visual Means and other details, in compliance with applicable provisions of Companies Act, 2013 and rules framed thereunder and SEBI Listing Regulations and Circulars issue by Ministry of Corporate Affairs and SEBI in this regard from time to time.

The above information is also available on the website of the Company <https://www.vaibhavjewellers.com/investor-relations>.

Kindly take the above information on your 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

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