



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213, Zaveri Bazar, Sheikh, Memon Street, Shop No.209, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002.

Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

Date: 03rd July 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Trading Symbol: DIVINEHIRA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 08th May, 2026 had recommended Issuance of Bonus Equity Shares, subject to shareholders approval. The Shareholders of the Company subsequently approved the issuance of Bonus Equity Shares by way of a postal ballot with the requisite majority, and the resolution is deemed to have been passed on the last date of the e-voting period, i.e., June 11, 2026.

We further inform you that the Board meeting held on 03rd July 2026, has approved the allotment of 2,60,94,200 (Two Crore Sixty Lakhs Ninety- Four Thousand and Two Hundreds) fully paid-up bonus equity shares of Rs. 10/-(Rupees Ten only) each in the ratio of 2 (Two) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) to the eligible shareholders of the Company whose name appeared in the Register of Members/ Register of Beneficial Owners as on 02nd July, 2026, being the record date fixed for this purpose. The said Bonus Equity Shares would be credited to the Shareholders within the statutory time limits.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company shall stand increased as under:

Sr No	Particulars	No of Shares	Face Value per share (Rs)	Amount (Rs)
1	Paid-up Equity Share Capital (Pre- Bonus Issue)	13047100	10/-	13,04,71,000/-
2	Paid-up Equity Share Capital (Post- Bonus Issue)	39141300	10/-	39,14,13,000/-

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing equity shares of the Company after the abovementioned allotment.

The Board Meeting commenced at 11:30 A.M. and concluded at 11:45 A.M.



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This is for your information and records.

Thanking You,
For Divine Hira Jewellers Limited

Niraj Hirachand Gulecha
Whole-Time Director & CFO
DIN NO.: 09238372
Place: Mumbai



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DIVINE HIRA JEWELLERS LIMITED HELD ON FRIDAY, JULY 03RD, 2026, AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 211/213, ZAVERI BAZAR, SHEIKH, MEMON STREET, SHOP NO.209, KALBADEVI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400002.

TO ALLOT BONUS EQUITY SHARES:

“RESOLVED THAT pursuant to the provisions of Section 63 and all other applicable provision of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the ‘ICDR Regulations’) (including any statutory modification(s) or re-enactments thereof for the time being in force), 2,60,94,200 (Two Crore Sixty Lakhs Ninety- Four Thousand and Two Hundreds) equity shares of Rs. 10/- each be and are hereby allotted as fully-paid-up Bonus Equity Shares (‘Bonus Shares’) to the existing members of the company holding shares at the close of business hours on the Record Date i.e. Thursday, July 02nd, 2026 in the ratio 2:1 i.e. 2 (Two) new Equity Share(s) for every 1 (One) existing fully paid-up Equity Share(s) of Rs. 10/- (Rupees Ten only) to the eligible shareholders by way of capitalisation of the Company’s Free Reserves / Securities Premium Account, to all the shareholders of the Company whose names appeared in the Register of Members / Beneficial Owners list as on the Record Date.

RESOLVED FURTHER THAT the fully paid-up bonus equity shares (‘Bonus Shares’) so allotted shall rank pari-passu in all respects with the existing equity shares of the Company and that the Bonus Shares so allotted shall be credited in the demat account of existing shareholders of the Company.

RESOLVED FURTHER THAT any one of the Directors of the Company or the Chief Financial Officer or the Company Secretary, be and are hereby severally authorized to file necessary documents/form(s) with the Registrar of Companies, SEBI, Stock Exchanges, NSDL, CDSL, RTA of the Company and/or any other statutory or regulatory authority, and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

//CERTIFIED TRUE COPY//

For Divine Hira Jewellers Limited

**Niraj Hirachand Gulecha
Whole-Time Director & CFO
DIN NO.: 09238372
Address: Mumbai**

**Date: 03/07/2026
Place: Mumbai**