DIVINE HIRA JEWELLERS LIMITED

Registered Office: 211/213 Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai – 400 002.
Tel.: 022-22402662 l Web : www.divinehirajewellers.com l Email : info@divinehirajewellers.com

CIN: L36999MH2022PLC387009

To, **September 04, 2026**

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai — 400051

REF: NSE SYMBOL: DIVINEHIRA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, - Proceedings of the 4th Annual General Meeting of the Company held on Friday, September 04, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), please find enclosed herewith summary of proceedings of the 4th (Fourth) Annual General Meeting of the Company held on Friday, September 04, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means("OAVM") in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, read with applicable circulars issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI).

You are requested to kindly take the same on records.

FOR DIVINE HIRA JEWELLERS LIMITED

Hirachand Pukhraj Gulecha

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Date: 2026.09.04 17:16:18 +05'30'

HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN: 09677562

Summary of the Proceedings of the 4th (Fourth) Annual General Meeting

The **4th (Fourth) Annual General Meeting ("AGM")** of the Members of **Divine Hira Jewellers Limited** ("the Company") was held on **Friday, September 04, 2026, at 11:30 A.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

Attendance of Directors and Key Managerial Personnel

The following Directors and Key Managerial Personnel were present at the AGM:

Sr.No.	Name of Directors/Key Managerial Personnel
1.	Mr. Hirachand Pukhraj Gulecha
2.	Mrs. Khushbu Niraj Gulecha
3.	Mr. Manoj Premkumar Bohra
4.	Ms. Hiram Zubair Shaikh
5.	Mr. Dhiraj Kiranraj Rathod
6.	Mr. Niraj Hirachand Gulecha
7.	Mr. Praful Suresh Vani

Mr. Dhiraj Kiranraj Rathod, Chairperson of the Company, chaired the proceedings of the Meeting.

After welcoming the Members present at the AGM, the Chairperson introduced the Directors and Key Managerial Personnel present at the Meeting. The Statutory Auditor and Secretarial Auditor of the Company were also present at the AGM.

The requisite quorum of five Members was present at the commencement of the Meeting and was maintained throughout the Meeting.

Upon confirmation of the requisite quorum being present, the Company Secretary called the meeting to order and declared the proceedings of the AGM open.

The Company Secretary informed the Members that, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the AGM was being conducted through VC/OAVM without the physical presence of the Members. The deemed venue of the Meeting was the Registered Office of the Company.

The Notice convening the AGM, Board's Report and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, having already been circulated to the Members, were taken as read.

The Chairperson further informed the Members that the Notice of the AGM and the Annual Report were available on the website of the Company and on the website of the Stock Exchange.

The Company Secretary briefed the Members regarding the remote e-voting facility and the e-voting facility provided during the AGM.

The remote e-voting facility was made available from August 31, 2026, at 9:00 A.M. to September 03, 2026, at 5:00 P.M. Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the AGM.

The Company Secretary further informed the Members that Ms. Priyanka Jain, Partner, DMJ & Partners, Practising Company Secretaries, had been appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The Chairperson addressed the Members on the performance of the Company during the Financial Year 2025–26 and the Company's future outlook.

Thereafter, the Chairman informed the Members that the following Five Resolutions were proposed to be passed at the Meeting and the detailed Explanatory Statement setting out material information with respect to certain items of business formed a part of the Notice of the AGM:

The summary of the resolutions proposed at the meeting are as follows

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider, approve and adopt the Audited Standalone financial statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Khushbu Niraj Gulecha (DIN: 09677573) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	Appointment of Mr. Dhiraj Kiranraj Rathod (DIN:07924804) as director (Non-Executive) on the Board	Ordinary Resolution
4.	Appointment of Secretarial Auditor of the Company	Ordinary Resolution
5.	Appointment of Mrs. Khushbu Niraj Gulecha (DIN: 09677573) as Whole-Time Director of the company	Special Resolution

The Chairperson invited the Members who had registered themselves as speakers to address the Meeting through VC/OAVM and invited their queries and sought clarifications in relation to the Company’s accounts and business operations.

Mr. Niraj Hirachand Gulecha, Chief Financial Officer, responded to the queries raised by the Members and provided the requisite clarifications.

Thereafter, the Company Secretary thanked the Members for their participation and cooperation.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer will submit her Report to the Chairperson and the same shall be submitted with the Stock Exchange along with Voting results within the stipulated timeframe.

The meeting concluded at 11:58 A.M. (IST).

FOR DIVINE HIRA JEWELLERS LIMITED

Hirachand Pukhraj Gulecha

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HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN: 09677562