



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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Date: August 08, 2026

NSE Symbol– DIVINEHIRA

Subject.: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 08th day of August 2026, has inter alia considered and approved the following(s);

1. The Board considered, approved and took on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results along with the Limited Review Report issued by the Statutory Auditors is enclosed herewith as Annexure I.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Praful Suresh Vani (ACS: 80960) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 08, 2026. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure II.
3. The Board considered and took on record the Secretarial Audit Report of the Company for the financial year ended March 31, 2026.
4. The Board considered and approved the Directors Report along with all its annexures for the financial year ended March 31, 2026.
5. The Board took note that Ms. Khushbu Niraj Gulecha (DIN: 09677573) retires by rotation at the ensuing Fourth Annual General Meeting and, being eligible, offers herself for re-appointment. Based on the recommendation of the Nomination and Remuneration Committee, the Board recommended her re-appointment as a director, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Fourth Annual General Meeting to be held on September 04, 2026.



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6. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Khushbu Niraj Gulecha (DIN: 09677573) as the Whole-time Director of the Company with effect from August 08, 2026, subject to the approval of the shareholders at the ensuing Fourth Annual General Meeting to be held on September 04, 2026. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure II.
7. Based on the recommendation of the Nomination and Remuneration Committee, the Board recommended the re-appointment of Mr. Dhiraj Kiranraj Rathod (DIN: 07924804) as a Non-Executive Director of the Company, subject to the approval of the shareholders at the ensuing Fourth Annual General Meeting. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure II.
8. The Board has reappointed M/s DMJ & Partners (Formerly Known as Jain & Vishwakarma), Company Secretaries, as the Scrutinizer for the purpose of e-voting for the Fourth Annual General Meeting of the Company.
9. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s DMJ & Partners (Formerly Known as Jain & Vishwakarma), Practicing Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2026-27 to 2030-31, subject to the approval of the shareholders at the ensuing Fourth Annual General Meeting. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is enclosed herewith as Annexure II.
10. The Board approved the appointment of the Registrar and Share Transfer Agent to provide the facility for conducting the ensuing Fourth Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and for providing remote e-voting and e-voting during the Annual General Meeting.
11. The Board approved convening of the Fourth Annual General Meeting of the Members of the Company on September 04, 2026, and approved the Notice convening the said Annual General Meeting and authorised the issuance thereof.
12. The Board fixed August 28, 2026 as the "Cut-off Date" to determine the eligibility of members entitled to vote through remote e-voting or voting during the ensuing Fourth Annual General Meeting. The remote e-voting period will commence on August 31, 2026 at 09:00 a.m. IST and will end on August 03, 2026 at 05:00 p.m. IST.
13. The Board took note of the resignation of Mr. Niraj Hirachand Gulecha (DIN: 09238372) from the office of Whole-time Director of the Company with effect from the close of business hours on August 08, 2026. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure II.



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In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 03.00 PM and concluded at 04.00 PM (IST).

Kindly take the above on record and acknowledge receipt.

Thanking you.

FOR DIVINE HIRA JEWELLERS LIMITED

HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN NO.: 09677562

**Muchhal & Gupta**

Chartered Accountants

301, Shalimar Corporate Centre,
8-A, South Tukoganj, Indore-452001

Ph: 0731-2519818, 4046818

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Divine Hira Jewellers Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Divine Hira Jewellers Limited ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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 do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S Muchhal & Gupta
Chartered Accountants
Firm Registration No: 004423C



Prateek Agrawal
Partner
Membership No.: 142513
UDIN: 26142513LGJVTI8476
Date: 8th August 2026

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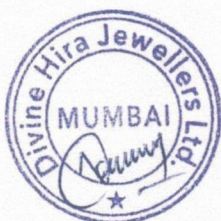
Registered Office: 211/213, Zaveri Bazar, Shaikh Memon Street, Shop No. 209, 2nd Floor, Mumbai,
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**Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026 Pursuant to Regulations 33 of SEBI (LODR)
Regulations, 2015**

		Rs. in Lakhs		
	Particulars	For quarter ended		For year ended
		30.06.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Audited
1	Income			
	a. Revenue from operations	19,539.69	23,976.69	88,382.64
	b. Other income	1.00	0.08	14.33
	Total income (a+b)	19,540.69	23,976.77	88,396.97
2	Expenses			
	a. Cost of material consumed	19,283.03	23,554.65	87,092.47
	b. Employee benefit expenses	27.98	20.58	87.01
	c. Finance costs	44.87	14.36	151.95
	d. Depreciation and amortisation expenses	10.67	1.84	25.05
	e. Other expenses	48.88	15.54	92.90
	Total expenses (a+b+c+d+e)	19,415.43	23,606.97	87,449.38
3	Profit from operation before exceptional item and tax (1-2)	125.26	369.80	947.59
4	Add/(less) : Exceptional item (net of tax expense)	-	-	-
5	Profit before tax (3+/-4)	125.26	369.80	947.59
6	Tax expense / (credit)			
	a. Current tax	32.35	93.31	240.14
	b. Deferred tax charge / (credit)	(0.82)	(0.37)	(1.65)
	c. Short / (excess) provision for taxation in earlier year	-	-	0.16
	Total tax expense (a+/-b+/-c)	31.53	92.94	238.65
7	Net profit for the period (5+/-6)	93.73	276.86	708.94
8	Other comprehensive income/ (loss)			
	Items that will not be reclassified subsequently to profit or loss			
	Remeasurements of employee defined benefit plans	-	-	-
	Tax on items that will not be reclassified subsequently to profit or loss	-	-	-
	Items that will be reclassified subsequently to profit or loss			
	Effective portion of gain/(loss) on designated portion of hedging instruments in a cash flow hedge	-	-	-
	Tax on items that will be reclassified subsequently to profit or loss	-	-	-
	Total other comprehensive income/(loss), net of tax	-	-	-
9	Total comprehensive income (7+/-8)	93.73	276.86	708.94
1	Paid-up equity share capital - Face Value Rs 10 each	1,304.71	1,304.71	1,304.71
2	Other equity			3,746.55
3	Earning per share (EPS) of Rs 10 each (not annualised)			
	Basic EPS (Rs.)	0.72	2.12	5.43
	Diluted EPS (Rs.)	0.72	2.12	5.43



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Note.

1.The above results are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been approved by Audit Committee and approved by the Board of Directors as their respective meeting held on 8 August 2026. The Financials results have been prepared in accordance with the indian accounting standards ("IND AS") as specified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rule 2014 by the Ministry of Corporate Affairs and amendments thereof.The date of transition to Ind AS is 1 April 2025, and comparative information for the year ended 31 March 2026 and quarter ended 30 June 2025 have been restated in accordance with Ind AS 101.

2.As the company collectively operates only in one segment. Hence, It is reporting its results in single Segment. Therefore, segment disclosure is not applicable.

3.Previous Figures have been regrouped / rearranged, wherever necessary to conform with the current period classification.

4.As required by paragraph 32 of Ind-AS 101, reconciliation of net profit as on 31-03-2026 is as under:-

Particulars	Year ended 31-03-2026
Net profit after tax as reported under previous GAAP	712.55
Adjustments due to transition to Ind AS:	
Deferred tax	(0.78)
Lease accounting adjustment (Ind AS 116, if applicable)	(4.64)
Total Ind AS adjustments	(5.42)
Net Profit after tax as per Ind AS	708.94



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Annexure II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

A. Appointment of Mr. Praful Suresh Vani as the Company Secretary and Compliance Officer (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise	Appointment of Mr. Praful Suresh Vani as the Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from 08th August 2026 as Company Secretary and Compliance officer on terms and of conditions approved by the Board of Directors.
3.	Brief profile (in case of appointment)	Mr. Praful Suresh Vani is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 80960). He has experience in the field of corporate laws, secretarial practices, corporate governance, and regulatory compliances. He possesses expertise in the Companies Act, 2013, SEBI Regulations, stock exchange compliances, and allied corporate legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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B. Appointment of Khushbu Niraj Gulecha (DIN: 09677573) as a Whole Time Director (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Khushbu Niraj Gulecha (DIN: 09677573) as Whole-time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed as Whole-time Director with effect from August 08, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on September 04, 2026.
3.	Brief profile (in case of appointment)	Ms. Khushbu Niraj Gulecha has passed the degree examination held for bachelor's degree in Commerce from University of Mumbai. Further, she attended the University of Mumbai to pursue a master's degree in commerce. She has more than 5 years of experience in jewellery designing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Khushbu Niraj Gulecha belongs to the Promoter and is related to Mr. Niraj Hirachand Gulecha, CFO of the Company.
5.	Person shall not be barred from holding the office of Director pursuant to any SEBI order	Mrs. Khushbu Niraj Gulecha is not barred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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C. Reappointment of Mr. Dhiraj Kiranraj Rathod (DIN: 07924804) as Non- Executive Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Dhiraj Kiranraj Rathod (DIN: 07924804), who was appointed as an Additional Non-Executive Director of the Company by the Board, has been recommended by the Board for re-appointment as a Non-Executive Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 08, 2026 on terms and of conditions approved by the Board of Directors.
3.	Brief profile (in case of appointment)	Mr. Dhiraj Kiranraj Rathod is a Chartered Accountant with over 11 plus years of experience in finance, accounting, taxation, and corporate advisory.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhiraj Kiranraj Rathod is not related to any other director, Manager & KMP of the company
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mr. Dhiraj Kiranraj Rathod is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority



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D. Reappointment of DMJ & Partners (Formerly Known as Jain & Vishwakarma), Practicing Company Secretaries as the secretarial auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s DMJ & Partners (Formerly Known as Jain & Vishwakarma), Practicing Company Secretaries, as secretarial auditor of the company for the term of Five year i.e. Financial Year 2026-27 to 2030-31
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of M/s. DMJ & Partners (Formerly Known as Jain & Vishwakarma) as a Secretarial Auditor of the Company of the company, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on September 04, 2026.
3.	Brief profile (in case of appointment)	M/s. DMJ & Partners., (Formerly known as “Jain & Vishwakarma”) Companies Secretaries, having Peer Review Certificate No.: P2017MH086100, is a Partnership Firm of practicing company secretaries. M/s. DMJ & Partners., (Formerly known as “Jain & Vishwakarma”) is a corporate consultancy business solution firm which has been promoted, and is managed by, qualified, experienced professionals from the fields of corporate governance and compliance. The partners are experienced company secretaries with collective work experience of over 30 years. The Firm is engaged in providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, NBFC Compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence including but not limited to representing corporates before various regulatory authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil



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E. Resignation of Mr. Niraj Hirachand Gulecha (DIN: 09238372) as Whole Time Director (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Niraj Hirachand Gulecha (DIN: 09238372) as Whole Time Director (Key Managerial Personnel) from the Board of the Company due to personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 08th August 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: August 08, 2026

**The Board of Directors,
Divine Hira Jewellers Limited**

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

Subject: Resignation from the position of Whole-Time Director

Dear Members of the Board,

This is to inform you that I, Niraj Hirachand Gulecha, hereby tender my resignation from the post of Whole-Time Director of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from 08th August 2026 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve me from my responsibility as the Whole-Time Director of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Yours faithfully,



**Niraj Hirachand Gulecha
Whole Time Director
DIN: 09238372**