



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.: Intimation of Annual General Meeting ('AGM') and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date and e-Voting etc.

We wish to inform you that the 04th AGM of the Company will be held on Friday, September 04, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) in accordance with the relevant circulars issued by MCA and SEBI. We further wish to inform you of the following:

The following will be the cut-off dates in respect of the 04th AGM:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	August 07, 2026 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting and e-Voting at the venue of the meeting.	August 28, 2026 (Friday)
Date of remote e-Voting	Begins on Monday August 31, 2026, at 9:00 a.m. IST and ends on September 03, 2026, at 5:00 p.m. IST.

The Annual Report for FY26, the Notice of 04th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent (RTA)/ Depository Participant(s) ('DPs). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.divinehirajewellers.com

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact weblink of Company's website from where the Annual Report for FY26 can be accessed.

Kindly take the above on record and acknowledge receipt.

Thanking you.

FOR DIVINE HIRA JEWELLERS LIMITED

HIRACHAND PUKHRAJ GULECHA
MANAGING DIRECTOR
DIN NO.: 09677562