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

Date: November 08, 2026

NSE Symbol– DIVINEHIRA

Subject.: Prior intimation of the date of board meeting pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations").

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter-alia:

1. To consider and approve the unaudited Standalone Financial Statements of the company, for the Quarter and half year ended September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company.

2. To consider and approve the unaudited Consolidated Financial Statements of the company, for the Quarter and half year ended September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated September 28, 2026, the trading window for dealing in the securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from October 01, 2026 up to forty-eight (48) hours after announcement of financial results to be declared on November 12, 2026. You are requested to kindly take the same on record.

Thanking you,

Yours faithfully.

FOR DIVINE HIRA JEWELLERS LIMITED

Divine Hira Jewellers Ltd. MUMBAI

PRAFUL SURESH VANI
COMPANY SECRETARY
MEMBERSHIP NO: A80960