



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: 10/08/2026

To,
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: Intimation of Appointment of Scrutinizer.

Dear Sir/Madam,

This is to inform you that Ms. Priyanka Jain, Partner of M/s DMJ & Partners (Formerly known as “Jain and Vishwakarma”), Practicing Company Secretaries (Membership No. 11881, COP No. 18217), has been appointed as the Scrutinizer to oversee the remote e-voting process as well as the voting at the 4th Annual General Meeting of the Company, scheduled to be held on Friday, September 04, 2026, through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The Scrutinizer will conduct the process in a fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Bigshare Services Private Limited.

In this connection we attach herewith the following:

1. Consent Letter of Scrutinizer.

You are requested to kindly take the same on record.

For Divine Hira Jewellers Limited

Hirachand Pukhraj Gulecha
Managing Director
DIN NO.: 09677562



DMJ & PARTNERS

Formerly Known as Jain & Vishwakarma
COMPANY SECRETARIES

Date: 08-08-2026

The Board of Directors,
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon Street, Shop No.209,
Kalbadevi, Mumbai, Maharashtra, India, 400002

Sub: Consent to act as Scrutinizer for E-voting process at the 4th Annual General Meeting of the Company.

Ref: Your proposal for the appointment as Scrutinizer for E-voting voting process vide letter 08th August, 2026

Respected Sir,

With reference to the above, I Priyanka Jain, being the partner of DMJ & Partners (Formerly known as "Jain & Vishwakarma"), having COP No: 18217, do hereby confirm my willingness and give my consent to act as Scrutinizer for the Company to oversee and scrutinize the e-voting process for the 4th Annual General Meeting of the Company to be hold on Friday 04th September, 2026.

Thanking you.

For M/s. DMJ & PARTNERS
(Formerly known as "JAIN & VISHWAKARMA")
Company Secretaries

Priyanka Jain
Partner

Membership No.: F11881
C. P. No.: 18217

