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 l Web : www.divinehirajewellers.com l 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: Notice of 4th Annual General Meeting of the Company

Dear Sir/Madam,

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 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 Notice of 04th AGM is attached herewith for your ready reference.

You are requested to kindly take the same on record.

For Divine Hira Jewellers Limited

Hirachand Pukhraj Gulecha
Digitally signed by Hirachand Pukhraj Gulecha
Date: 2026.08.10 20:06:23 +05'30'

Hirachand Pukhraj Gulecha
Managing Director
DIN NO.: 09677562

Notice

Notice is hereby given that the Fourth (4th) Annual General Meeting of the members of the Divine Hira Jewellers Limited ("Company") will be held on Friday, September 04, 2026, at 11:30 a.m. IST via Video Conferencing ("VC/OAVM") /or Other Audio-Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

Item No. 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.

Item No. 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.

SPECIAL BUSINESS:

Item No. 3: APPOINTMENT OF MR. DHIRAJ KIRANRAJ RATHOD (DIN:07924804) AS DIRECTOR (NON-EXECUTIVE) ON THE BOARD.

To consider and, if thought fit, to pass, with or without modifications, the following **Ordinary** resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, Section 161(1), and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, and subject to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable **Mr. Dhiraj Kiranraj Rathod (DIN:07924804)** who was appointed as Additional Director on the board with effect from February 02, 2026, who has given his consent for appointment be and is hereby appointed as Director (Non-Executive) of the company and the Chairman with immediate effect liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary of the Company be and is hereby authorized to sign, execute and submit an application, form and any other document as may be required to the Registrar of Companies and to do all such acts, deeds and things as may be deemed necessary, expedient and ancillary to give effect to this resolution."

Item No. 4: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution as an **Ordinary** Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment thereof for the time being in force, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. DMJ & Partners (formerly known as "Jain & Vishwakarma", Practising Company Secretaries (Membership No. F11881, COP No. 18217), being eligible for appointment as Secretarial Auditor under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and are hereby appointed as the Secretarial Auditor of the Company for a period of Five consecutive years, commencing from the Financial Year 2026-27 till financial year 2030-31, to conduct the Secretarial Audit of the Company, on such remuneration and terms and conditions as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution."

Item No. 5: APPOINTMENT OF MRS. KHUSHBU NIRAJ GULECHA (DIN: 09677573) AS WHOLE-TIME DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members be and is hereby accorded for the appointment of Mrs. Khushbu Niraj Gulecha (DIN: 09677573), Director of the Company, as Whole-Time Director of the Company for a period of 5 (Five) years with effect from August 08, 2026 to August 07, 2031, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mrs. Khushbu Niraj Gulecha.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, revise or modify the terms and conditions of appointment and remuneration of Mrs. Khushbu Niraj Gulecha within the limits prescribed under the Companies Act, 2013, Schedule V thereto and other applicable provisions of law.

RESOLVED FURTHER THAT where in any financial year during the tenure of Mrs. Khushbu Niraj Gulecha as Whole-Time Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution."

By and on behalf of the Board of
Divine Hira Jewellers Limited

Hirachand Pukhraj Gulecha
Managing Director
Din: 09677562
Address: 904/A Wing, Vardhman Heights,
T.B. Kadam Marg, Byculla (East), Mumbai-400027
Email: hirachandgulecha61@gmail.com

Date:08.08.2026
Place: Mumbai

NOTES:

1. The Fourth Annual General Meeting of the Company will be held on Friday, 04th September 2026 at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable provisions.

   Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Ministry of Corporate Affairs ("MCA"), vide its General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 and MCA General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC/OAVM or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the 4th AGM of the Company is being convened and conducted through VC/OAVM without physical presence of the members. The Registered Office of the Company shall be deemed to be the venue for the AGM.

3. In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the Fourth AGM of the Company is being held virtually.

   The Notice convening this AGM along with the Integrated Annual Report for FY-26 is being sent by electronic mode to those Members whose e-mail address is registered with the Company/Depositories, unless a member has specifically requested for a physical copy of the same. Members may kindly note that the Notice convening this AGM and Integrated Annual Report for FY-26 will also be available on the Company's website https://divinehirajewellers.com/ website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com , respectively and on the website of Big Share Services Pvt. Ltd. at https://ivote.bigshareonline.com. The Company will also publish an advertisement in the newspapers containing details of the AGM and other relevant information for Members viz. manner of registering e-mail Id., Cut-off date for e-voting etc.

4. Route map & landmark of venue of AGM is not enclosed with Notice as the meeting shall be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

5. The Company has facilitated the members to participate in the Fourth AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility provided by Big Share Services Pvt. Ltd.

6. For exercising the votes by the members by electronic means, the Company has provided the facility of remote e-voting as well as e-voting during the AGM. The procedure for using the remote e-voting facility as well as e-voting during the AGM is given in the subsequent paragraphs.

7. However, the Body Corporates are entitled to appoint Authorized Representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Body Corporates whose Authorized Representatives are intending to attend the Meeting through VC/OAVM are requested to send to the Company on its email Id info@divinehirajewellers.com , a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through E-voting.

8. Those Shareholders whose email IDs are not registered can get their e-mail ID's registered as follows:

   - Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.

9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013 (herein after referred to as "the Act"). Members holding equity shares as on August 28, 2026 ("Cut-off date") may join the AGM 15 minutes before the scheduled time by following the procedure outlined in the Notice. A person who is a Member as on the Cut-off date shall be eligible to attend and vote on resolutions proposed at the AGM. Any person who is not a Member as on the Cut-off date shall treat this Notice for informational purpose only.

10. The information regarding the Director who is proposed to be appointed/re-appointed, as required to be provided under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued, is annexed hereto.

11. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

12. Statutory registers as prescribed under the Act, and all documents referred to in the notice, will be available for inspection through electronic mode, without any fee, by the members from the date of circulation of this Notice, up to the date of AGM i.e. September 04, 2026. Members desiring for inspection of said documents are requested to send an e-mail to the Company at info@divinehirajewellers.com.

13. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

14. The Board of Directors have appointed M/s DMJ & Partners (Formerly known as "Jain and Vishwakarma"), Company Secretaries Firm, as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM in a fair and transparent manner.

15. After conclusion of the meeting, the Scrutinizer will submit the report on votes cast in favour or against and invalid votes, if any, to the Chairman or any other person authorized by him, who shall countersign the same, and the result of the voting will be declared within the time stipulated under the applicable laws. The voting results along with the Scrutinizer's report, will be hosted on the Company's website, https://divinehirajewellers.com/ and will be simultaneously forwarded to the Stock Exchanges i.e. National Stock Exchange of India Limited.

16. Members are requested to notify any changes in their address / e-mail id's to the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited at, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

17. Members are requested to quote their folio no. or DP ID / Client ID, in all correspondence with the Company / Registrar and Share Transfer Agent.

18. For the smooth conduct of proceedings of the AGM, Members can submit questions/queries in advance with regard to the resolution to be placed at the AGM, from their registered email address, mentioning their name, DP ID and Client ID number/ folio number and mobile number, to reach the Company's email address info@divinehirajewellers.com at least seven (7) days in advance before the start of the meeting i.e. by August 28, 2026. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.

19. Members, who would like to ask questions during the AGM with regard to the resolution to be placed at the AGM, need to register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, along with their questions/queries to reach the Company's email address info@divinehirajewellers.com at least seven (7) days in advance before the start of the meeting i.e. by August 28, 2026. Those Members who have registered themselves as speakers shall only be allowed to ask questions during the AGM, on first-come-first-serve basis and subject to availability of time.

20. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (as may be notified from time to time) the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Pvt. Ltd. for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system on the date of the AGM is as provided by Bigshare Services Pvt. Ltd. stated below.

Annexure I

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3: APPOINTMENT OF MR. DHIRAJ KIRANRAJ RATHOD (DIN: 07924804) AS DIRECTOR (NON-EXECUTIVE) ON THE BOARD

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Dhiraj Kiranraj Rathod (DIN: 07924804)** as an Additional Director (Non-Executive) of the Company with effect from February 02, 2026, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of Section 161 of the Companies Act, 2013, Mr. Rathod holds office up to the date of the ensuing Annual General Meeting and is eligible for appointment as a Director of the Company and the Chairman. The Company has received from Mr. Dhiraj Kiranraj Rathod his consent to act as a Director in Form DIR-2, a declaration that he is not disqualified from being appointed as a director under Section 164 of the Companies Act, 2013 and such other declarations and confirmations as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. His appointment as a director is in the best interest of the company, and it is expected that his continued involvement will further strengthen the company's leadership and governance. The details for such an appointment pursuant to Secretarial Standard-2 is given below:

S.No	Particulars	Details
1.	Name	Dhiraj Kiranraj Rathod
2.	DIN	07924804
3.	Age	37 Years
4.	Qualification & Experience	Mr. Dhiraj Kiranraj Rathod is a Chartered Accountant with over 11+ years of experience in finance, accounting, taxation, and corporate advisory.
5.	Terms and Conditions of Appointment	Immediate effect. Other terms and conditions as may be approved by the board.
6.	Details of remuneration and the remuneration last drawn by such person	As approved by the Board
7.	Date of first appointment on the Board	February 02, 2026.
8.	Relationship with other Directors, Manager and other Key Managerial Personnel	Mr. Dhiraj Kiranraj Rathod is not related to any other director, Manager & KMP of the company
9.	Number of Meetings of the Board attended during the year	NIL
10.	Other Directorships, Membership/ Chairmanship of Committees of other Boards	None

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Except Mr. Dhiraj Kiranraj Rathod and his relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 4: Appointment of Secretarial Auditor of the Company

Pursuant to the provisions of Section 204 of the Companies Act, 2013 ('the Act'), and relevant rules thereunder, pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, every listed entity is required to appoint a Secretarial Auditor for a period of Five consecutive years that is from the financial year 2026–27 till financial year 2030-31, subject to the approval of the shareholders.

The Board of Directors at its meeting held on 8th August, 2026, approved the appointment of M/s. DMJ & Partners (formerly known as Jain & Vishwakarma), Practising Company Secretaries (Membership No. F11881, Certificate of Practice No. 18217), as the Secretarial Auditor of the Company for a period of Five consecutive years that is from the financial year 2026–27 till financial year 2030-31, subject to the approval of the Members.

M/s. DMJ & Partners has conveyed its consent to act as the Secretarial Auditor of the Company and has confirmed that it satisfies the eligibility criteria and is not disqualified from being appointed under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Additional information and disclosures as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided in the Annexure forming part of this Notice.

The Board is of the opinion that M/s. DMJ & Partners possesses the requisite experience, expertise and capability to conduct the Secretarial Audit of the Company and recommends their appointment in the interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members.

Item No. 5: APPOINTMENT OF MRS. KHUSHBU NIRAJ GULECHA (DIN: 09677573) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on August 08, 2026, approved the appointment of Mrs. Khushbu Niraj Gulecha (DIN: 09677573), Director of the Company, as Whole-Time Director of the Company for a period of 5 (Five) years with effect from August 08,2026, subject to the approval of the Members.

The Nomination and Remuneration Committee, after evaluating the qualifications, experience, expertise, leadership capabilities and contribution of Mrs. Khushbu Niraj Gulecha towards the affairs of the Company, recommended her appointment as Whole-Time Director. The Board is of the opinion that her continued association and active involvement in the management of the Company would be beneficial to the Company and its stakeholders.

The principal terms and conditions of appointment, including remuneration, are as follows:

S.No	Particulars	Details
1.	Name	Mrs. Khusbhu Niraj Gulecha
2.	DIN	09677573
3.	Qualification & Experience	Mrs. 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.	Terms and Conditions of Appointment	**Tenure:** Appointment as Whole-Time Director for a period of 5 (Five) years with effect from August 08, 2026 till August 7, 2031. **Nature of Duties:** Mrs. Khushbu Niraj Gulecha shall devote her whole time and attention to the business and affairs of the Company and shall perform such duties and exercise such powers as may be entrusted to her by the Board of Directors from time to time, subject to the superintendence, control and direction of the Board. She shall be responsible for overseeing and managing the day-to-day operations and business activities of the Company and shall perform such other functions as may be assigned by the Board in the best interests of the Company.
5.	Details of remuneration	Rs 2,00,000/- (Indian Rupees Two Lakh Only) per month
6.	Relationship with other Directors, Manager and other Key Managerial Personnel	Mrs. Gulecha is the promoter and wife of Mr. Niraj Gulecha Chief Financial officer of the Company.

Additional information and disclosures as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided in the Annexure forming part of this Notice.

Mrs. Khushbu Niraj Gulecha shall be deemed to be interested in the Resolution relating to her appointment. Further, Mr. Hirachand Pukhraj Gulecha, Managing Director of the Company, and Mr. Niraj Hirachand Gulecha, Chief Financial Officer of the Company, being related to Mrs. Khushbu Niraj Gulecha, may also be deemed to be interested or concerned in the said Resolution. Save and except the aforesaid persons and their relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 5 for approval of the Members.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

i. The voting period begins on Monday August 31, 2026, at 9:00 a.m. IST and ends on September 03, 2026, at 5:00 p.m. IST, during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 28, 2026, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/ Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'** which is shared separately on you register email id.
  - o Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID as user id**.
  - o Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id**.
  - o Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note: If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on 'Forgot your password?
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare **E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'RESET.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.
  - o Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
  - o Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.

  Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

  - o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/ UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. Procedure for joining the AGM through VC/OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.

- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on "VOTE NOW" "VC/OAVM" link placed beside of "VIDEO CONFERENCE LINK" option.
- Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Directors seeking Appointment/Re-appointment in the 4th Annual General Meeting:

Name of the Director	Mrs. Khusbhu Niraj Gulecha
Director Identification Number	09677573
Date of Appointment	19/07/2022
Brief Resume of the Director	Mrs. 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.
Expertise in specific functional areas	Jewellery Designing
Qualification	B. Com, M. Com
Disclosure of relationships between directors inter se	Mrs. Gulecha is the promoter and wife of Mr. Niraj Gulecha Chief Financial officer of the Company.
No. of Equity Shares held in the Company as on March 31, 2026	9,75,650
Other listed companies in which he/ she holds Directorship along with listed entities from which the person has resigned in the past three years.	Nil
Chairperson/Member of the Committee(s) of Board of Directors of other listed companies in which he/ she is a Director	Nil

Name of the Director	Mr. Dhiraj Kiranraj Rathod
Director Identification Number	07924804
Date of Appointment	02/02/2026
Brief Resume of the Director	Mr. Dhiraj Kiranraj Rathod is a Chartered Accountant with over 11+ years of experience in finance, accounting, taxation, and corporate advisory. He has held key professional roles across various organizations and is expected to contribute meaningfully to the Company's governance, financial discipline, and strategic decision-making.
Expertise in specific functional areas	Mr. Rathod has expertise in finance, accounting, taxation, and corporate advisory
Qualification	Chartered Accountant
Disclosure of relationships between directors inter se	Mr. Dhiraj Kiranraj Rathod is not related to any other director of the company
No. of Equity Shares held in the Company as on March 31, 2026	3200
Other listed companies in which he/ she holds Directorship along with listed entities from which the person has resigned in the past three years.	Nil
Chairperson/Member of the Committee(s) of Board of Directors of other listed companies in which he/ she is a Director	Nil

Information pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Appointment/Re-appointment of Secretarial Auditor in the 4th Annual General Meeting:

Particulars	Description
Name	M/s. DMJ & Partners., (Formerly known as "Jain & Vishwakarma") Companies Secretaries
Term of appointment	Term of 5 (Five) consecutive years commencing from the financial year 2026-27 till financial year 2030-31.
Proposed remuneration/ fee payable to the Secretarial Auditors	Such fee as maybe mutually agreed between / determined by the Board of Directors (as per the recommendations of the Audit Committee) in consultation with the Secretarial Auditor. The fees for services in the nature of certifications and other professional work will be in addition to the secretarial audit fee as above and will be agreed between / determined by the Board of Directors (as per the recommendations of the Audit Committee) in consultation with the Secretarial Auditor.
Any material change in the remuneration/ fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	Not Applicable
Basis for recommendation for appointment	The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI Listing Regulations. While recommending the Board of Directors have also considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by him in the past.
Credentials of Secretarial Auditor	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.