



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213 Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai – 400 002.

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: January 14, 2026

NSE Symbol: DIVINEHIRA

Subject: Certificate for Non-applicability of Corporate Governance Report for quarter year ended December 31, 2025.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

Further it is provided that with effect from April 01, 2025, the provisions of regulation 23 is be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees Twenty-five crore, as on the last day of the previous financial year.

The Company shall, comply with the filing requirements under Regulation 23, through the Integrated Filing System as applicable.

Divine Hira Jewellers Limited has listed its specified securities on SME Platform of NSE Limited. As the company falls under the ambit of the aforesaid exemption, **a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, which requires to submit quarterly Corporate Governance Report shall not be applicable to the Company.**

Therefore, it is not required to submit Corporate Governance Report for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Divine Hira Jewellers Limited

Niraj Hirachand Gulecha
Whole-time director & CFO
DIN No.: 09238372