

DIVINE HIRA JEWELLERS LIMITED

Registered Office : 74/A, Sheikh Memon Street, Zaveri Bazar, 1st Floor, Office No. 2, 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.

Subject: Clarification on Significant Price Movement

Ref: Your Letter No. NSE/CM/Surveillance/15721 dated August 13, 2025

Dear Sir/Madam,

With reference to clarification sought by National Stock Exchange of India Limited (NSE) on August 13, 2025, we would like to inform you that the Company has intimated NSE from time to time all the events and information which have an impact on the operations and performance of the Company which include all price sensitive information as required to be disclosed under the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the movement in the Company's share price is purely due to market conditions and apparently market driven on which the Company neither has any control nor has any knowledge of reasons. The Company reiterates adherence to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall keep NSE duly informed of any information or event as required to be disclosed under the said Regulations.

Please take the above clarification on your record.

For Divine Hira Jewellers Limited

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