



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

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

Date: 22/07/2026

NSE Symbol– DIVINEHIRA

Subject.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary

In furtherance to our letter dated May 08, 2026 and pursuant to Regulation 30 of the Listing Regulations we would like to inform that Divine Hira Jewellers Limited has incorporated a wholly owned subsidiary, namely, TAARIS JEWELS LIMITED on July 16, 2026. The details as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as enclosed as Annexure - A.

This is for your information and record.

Thanking you

Yours faithfully,

For Divine Hira Jewellers Limited

Hirachand Pukhraj Gulecha
Managing Director
DIN NO.: 09677562



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Annexure A

Sr No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name: TAARIS JEWELS LIMITED Date of Incorporation: 16/07/2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	TAARIS JEWELS LIMITED is a wholly owned subsidiary of Divine Hira Jewellers Limited
3.	Industry to which the entity being incorporated belongs;	Silver Jewellery
4.	brief background about the entity incorporated in terms of products / line of business;	The entity is incorporated to undertake the business of trading and dealing in silver jewellery on a Business-to-Business (B2B) and Business-to-Consumers (B2C) model through both online and offline modes. The Company shall engage in the marketing, distribution, supply, export, import and sale of various types of silver jewellery products to wholesalers, retailers, distributors and other business entities across domestic and international markets.
5.	brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7.	cost of subscription / price at which the shares are subscribed;	The shares are subscribed at a price of ₹10/- per equity share. The subscription amount is ₹1,00,00,000/- (Rupees One Crore Only), divided into 10,00,000 equity shares of ₹10/- each.
8.	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the shareholding of TAARIS JEWELS LIMITED is held by Divine Hira Jewellers Limited