



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: 24th June 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Revision in Record Date and Deemed Date of Allotment for Bonus Issue

Dear Sir/Madam,

With reference to our earlier intimation dated 24th June, 2026 regarding the Record Date and Deemed Date of Allotment for the purpose of allotment of Bonus Equity Shares, we wish to inform you that due to an inadvertent error in the said intimation, the dates mentioned therein stand revised.

Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 02nd July, 2026 (T Day) as the Record Date for the purpose of determining the eligibility of shareholders entitled to the allotment of Bonus Equity Shares.

Further, pursuant to SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/122 dated 16th September, 2024, the deemed date of allotment shall be Friday, 03rd July, 2026 (T+1 Day) for allotment of Bonus Equity Shares to the eligible shareholders as on the Record Date.

We clarify that the revision is solely on account of inadvertent error in the earlier intimation and all other details contained therein remain unchanged.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Divine Hira Jewellers Limited

Niraj Hirachand Gulecha
Whole-Time Director & CFO
DIN: 09238372