



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

Date: March 30, 2026

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

NSE Symbol: DIVINEHIRA

Sub.: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall be closed from Wednesday, April 01, 2026, till 48 hours after the financial results for the quarter and year ended March 31, 2026, is approved by the Board of Directors and filed with stock exchanges.

The date of the meeting of Board of Directors to approve the financial results for the quarter and year ended March 31, 2026, will be informed in due course. Accordingly, all designated persons (including directors) and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,
For Divine Hira Jewellers Limited

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