



# GROVER JEWELLS™

LIMITED  
( FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)

Trusted Name in Gold Chains, Casting and Italian Jewellery  
CIN :-L36910DL2021PLC388184 www.groverjewells.com



Date: 08.05.2026

To  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400051.

NSE SYMBOL: GJL| ISIN: INE1TY801010

**Sub: Clarification Letter for clerical and typographical error in the outcome of the Board Meeting held on Tuesday, May 05, 2026**

Dear Sir/Madam,

This is in continuation with the outcome submitted previously for the board meeting held on May 05, 2026. This is to inform you that we hereby rectified the clerical/typographical error caused inadvertently in point 2 and 6 of the previously submitted **outcome of Board Meeting pursuant to Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The revised matters are as follows:

S.No.	Business Matter submitted	Revised Business Matter
1.	<i>Raise fund by way of issue of rated, listed, interest bearing (fixed or floating), transferable, redeemable, secured or unsecured Non-Convertible Debentures, upto Rs. 2,00,00,00,000/- (Rupees Two Hundred Crore) on a private placement basis, in one or more tranches, subject to members approval.</i>	<i>Raise fund by way of issue of rated, listed, interest bearing (fixed or floating), transferable, redeemable, secured or unsecured Non-Convertible Debentures, upto Rs. 2,00,00,00,000/- (Rupees Two Hundred Crore) on a private placement basis, in one or more tranches.</i>
2.	<i>Approval to enter into Material Related Party transaction with S.S. Bullions, Proprietorship concern of Mr. Lavkesh Kumar Grover for purchase of goods or bullions in ordinary course of business at arm's length basis for an amount but not exceeding the limit of Rs. 50,00,00,000/- (Rupees Fifty Crores only), subject to members approval.</i>	<i>Approval to enter into Material Related Party transaction with S.S. Bullions, Proprietorship concern of Mr. Lavkesh Kumar Grover for purchase of goods or bullions in ordinary course of business at arm's length basis for an amount but not exceeding the limit of Rs. 30,00,00,000/- (Rupees Thirty Crores only).</i>

We hereby submit the revised outcome of Board Meeting for the good corporate governance.

**Registered & Corporate Office Address**

Unit 110-118, 1st Floor, KLJ Tower North, Netaji Subhash Place, Pitampura, New Delhi-110034.  
Contact Details: +91- 9899996016, 011-49936016, Email: info@groverjewells.com



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We would like to further inform that it was a clerical, unintentional and not deliberate. We kindly request to accept this application and take into the records.

Thanking You,

Yours Faithfully,

**For Grover Jewells Limited**  
(Formerly known as “Grover Chain Private Limited”)

**DEEPAK** Digitally signed  
by DEEPAK  
**KUMAR** KUMAR GROVER  
**GROVER** Date: 2026.05.08  
16:29:54 +05'30'



**Deepak Kumar Grover**  
**Managing Director**  
**DIN: 09357414**

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