



GROVER JEWELLS™

LIMITED

(FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)



Trusted Name in Gold Chains, Casting and Italian Jewellery

CIN :-U36910DL2021PLC388184

www.groverjewells.com

Date: 15.04.2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

NSE Symbol: GJL
ISIN: INE1TY801010

Sub: Non-Applicability of Corporate Governance Report for the Quarter and Year Ended on March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of scheduled V shall not apply, in respect of a listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that our company has listed its equity shares on SME Platform of National Stock Exchange of India Limited, with effect from February 11, 2026 and therefore, our Company is not required to submit Quarterly Compliances Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for the quarter and year ended March 31, 2026.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For, Grover Jewells Limited
(Formerly, known as Grover Chain Private Limited)

DEEPAK
KUMAR
GROVER

Digitally signed
by DEEPAK
KUMAR GROVER
Date: 2026.04.15
15:12:14 +05'30'



Deepak Kumar Grover
Managing Director
DIN: 09357414

Encl: Declaration of Non-applicability of the Compliance on Corporate Governance for the Quarter and Year ended on March 31, 2026

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



AVNISH SHARMA & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

To
Grover Jewells Limited
Unit 110-118, 01st Floor, KLJ Tower North,
Netaji Subhash Place, Pitampura, Delhi-110034

Subject: Declaration regarding Non-Applicability of the Compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 for the year ended as on March 31, 2026.

Dear Sir/Ma'am,

As per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in Regulation 17,17A,18,19,20,21,22,24,24A,25,26,26A,27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of entities which has listed its specified securities on the SME Exchange.

This is to inform that Grover Jewells Limited (herein after referred to as "the Company") has listed its securities on SME Platform of National Stock Exchange of India Limited (NSE Emerge). As the Company falls under the ambit of aforesaid exemption mentioned, therefore the compliance with the provisions of Corporate Governance specified in the above-mentioned regulations shall not be applicable to the Company.

Therefore, the Company is not required to submit Corporate Governance report for the year ended as on March 31, 2026.

Kindly take the same on records.

Thanking you,

For AVNISH SHARMA & ASSOCIATES

CS AVNISH SHARMA
Membership No.: F13636
COP.: 23167
UDIN.: F013636H000073841



Date: 11-04-2026
Place: Ghaziabad

Address: First Floor, Office No- 40, Shipra Riveria Tower, Gyan Khand-3, Indirapuram,
Ghaziabad-201014 Mobile No: 07428632187, Email: Sharma.avnish1@gmail.com