Date: 18.08.2026

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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Company has suffered a financial loss of Rs.**16,65,177/-** (Rupees Sixteen Lakhs Sixty-Five Thousand One Hundred Seventy-Seven only) arising from a fraud incident involving forged documents and signatures of the Company and its officials.

Based on the information available so far, an unknown person impersonated officials of the Company and reached out to the bank through WhatsApp. The bank officials, considering the company and bank relationship, processed a fund transfer from the Company's account to another account on the basis of forged documents received by the bank.

Upon receiving the debit notification, the Company inquired about the transaction with the bank and confirmed that no instructions had been issued in any mode by the concerned official.

Subsequently, the Company reported the matter to the national cybercrime helpline and initiated necessary actions with its bankers to trace and freeze the beneficiary accounts to maximize the possibility of recovery. Further, there is no indication of any breach or compromise of the Company's IT systems, network infrastructure, customer data, or employee databases. The incident appears to be limited to the impersonation of the Company's officials and the misuse of forged documents and signatures available in public domain.

The incident came to light on August 17, 2026. A short delay in disclosure occurred due to the time required to verify the facts and coordinate with the banks and authorities. The business operations of the Company continue without any material disruption. Following this incident, the Company is taking all necessary actions to mitigate the risk of similar occurrences in the future and in process to recover the involved money with the investigating agency.

Kindly take the above in your records and disseminate 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: 2026.08.18 20:10:40 +05'30'

GROVER JEWELLS LIMITED
DELHI

Deepak Kumar Grover
Managing Director
DIN: 09357414