



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: September 18, 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

SCRIP CODE: GJL| ISIN: INE1TY801010

Subject: Outcome of the Board Meeting held on Friday, September 18, 2026

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, we wish to inform you that the Board of Directors at its meeting held on September 18, 2026, transacted, recommended and approved the following matters:

1. Approval of Loan/Credit Facilities from the Bandhan Bank Limited amounting to Rs. 30 Crores.
2. And other business matter of the Company with the permission of the Chair.

The Meeting of the Board commenced at 11:45 A.M. and concluded at 12.30 P.M.

We request you to take the same on records and disseminate the above information on your website.

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: 2026.09.18
12:35:45 +05'30'

Deepak Kumar Grover
Managing Director
DIN: 09357414



Registered & Corporate Office Address

Unit 110-118, 1st Floor, KLJ Tower North, Netaji Subhash Place, Pitampura, New Delhi-110034.

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