Date: 21.09.2026

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

Subject: Summary of Proceedings of 5th Annual General Meeting of Grover Jewells Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 5th Annual General Meeting **("AGM")** of Grover Jewells Limited (the **"Company")** was held today, i.e., Monday, September 21, 2026 at 03:17 P.M. (1ST) through video conferencing and concluded at 03:58 P.M. in accordance with the applicable provisions of the Companies Act, 2013, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India **("SEBI")** for transacting the business(es) as mentioned in the notice.

Please find enclosed summary of the proceedings of the AGM.

The same will also be available on the website of the Company at www.groverjewells.com

You are requested to kindly take the above information on record 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: 2026.09.21 17:48:26 +05'30'

GROVER JEWELLS LIMITED
DELHI

Deepak Kumar Grover
Managing Director
DIN: 09357414

SUMMARY PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING OF GROVER JEWELLS LIMITED.

The 05th Annual General Meeting ("AGM ") of Grover Jewells Limited ("the Company") was held on Monday, September 21, 2026 at 03:17 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at the Registered Office of the Company deemed venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the Secretarial Standards, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.
The list of Directors, KMPs and Invitees present at the Meeting are as under:

Name	Designation
Mr. Deepak Kumar Grover	Managing Director
Mr. Lavkesh Kumar Grover	Executive Director
Mrs. Bhawna Grover	Non-Executive Director
Mr. Ayush Garg	Independent Director
Mr. Tanishq Gakhar	Independent Director
Mr. Sunny Grover	Chief Executive Officer
Mr. Abhishek Malhotra	Chief Financial Officer
Mr. Ujwal Kumar Mishra	Chief Administrative Officer
Mr. Sachin Kumar	Head of Legal
Ms. Drishti Jaiswal	Company Secretary and Compliance Officer
Mr. Rutvij Vyas (M/s. VCA & Associates)	Partner (Statutory Auditor)
Mrs. Varsha Jain (M/s. VJ & Associates)	Proprietor (Secretarial Auditor)
Mr. Avnish Sharma (M/s. Avnish Sharma & Associates)	Scrutiniser

The following is the summary of 05th Annual General Meeting proceedings:

1. Ms. Drishti Jaiswal, Company Secretary of the Company extended a warm welcome to Members, Board, Auditors and Dignitaries present at the meeting and informed that the same is conducted through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM'). Thereafter, she confirmed the quorum of the meeting and briefed members on key points relating to their participation at the Meeting.

2. The Board of Directors and Key Managerial Personnel introduced themselves before the members in the meeting. Further, Ms. Drishti Jaiswal acknowledged the presence of Auditors of the Company and Scrutinizer of the meeting.

3. The meeting was chaired by Mr. Deepak Kumar Grover, Managing Director of the Company.

4. With the consent of the Members present, the Notice convening the 05th AGM, the Directors' Report, Financial Statements, and the Auditors' Report for the Financial Year ended on 31st March, 2026 were taken as read, as the same had already been circulated to the Members. The Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

5. The Chairman then addressed the Members and delivered his speech. Thereafter, Chief Financial Officer presented the financial highlights and Chief Executive Officer outlined the key business briefing before the members.

6. With the permission of the Chair, Company Secretary proceeded with formal agenda mentioned in notice of 05thAGM dated August 25, 2026 having following items of business as per the notice, were transacted at the meeting:

S.No	Agenda	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the period ended as on 31st March 2026 together with Auditor's Report and Directors' Report thereon.	Ordinary Resolution
2	Re-appointment of Mr. Deepak Kumar Grover (DIN: 09357414) as a Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	Appointment of M/s. Avnish Sharma & Associates, Company Secretaries (Membership No. 13636 and COP No. 23167) as the Secretarial Auditor of the Company	Ordinary Resolution

7. No question or comments received from the registered speaker shareholder.

8. Further, members were informed that the Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit the consolidated report, which would be declared within two working days from the conclusion of the Meeting based on scrutinizer's report and the same would be uploaded on the website of the Company, and website of the Stock Exchange i.e. NSE.

Notes to the Proceedings:

a. The Resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

b. The Requisite Quorum was present throughout the AGM Proceedings.

c. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

d. The Statutory Registers and other documents referred to in the Notice of the AGM were kept open for inspection.

e. The Meeting commenced at 15:17 p.m. and concluded at 15:58 p.m.

For, Grover Jewells Limited
(Formerly Known as "Grover Chain Private Limited")

DEEPAK KUMAR GROVER
Digitally signed by DEEPAK KUMAR GROVER
Date: 2026.09.21 17:49:05 +05'30'

GROVER JEWELLS LIMITED DELHI

Deepak Kumar Grover
Managing Director
DIN: 09357414