



**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: June 24, 2026**

**To**  
**The Manager- Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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 Wednesday, June 24, 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 June 24, 2026, transacted and approved the following matter:

1. Considered and approved to avail Working Capital Term Loan facility under Emergency Credit Line Guarantee Scheme (ECLGS) for an amount Rs. 11.5 million from ICICI Bank Limited.
2. Considered and approved the minutes of the Audit Committee meeting held on 23.06.2026.

The Meeting of the Board commenced at 11:30 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  
**Deepak Kumar Grover**  
**Managing Director**  
**DIN: 09357414**

Digitally signed by  
DEEPAK KUMAR  
GROVER  
Date: 2026.06.24  
12:33:49 +05'30'



**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