



Date: August 25, 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 Tuesday, August 25, 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 Tuesday, August 25, 2026, transacted, recommended and approved the following matters:

1. Considered and recommended the Appointment of M/s Avnish Sharma & Associates, Company Secretaries (COP: 23167) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from the financial year 2026-27 upto financial year 2030-31 as per the recommendation of the Audit Committee.
2. Considered and approved the Appointment of M/s. GK Sureka & Co., Chartered Accountants (FRN: 513018C) as the Internal Auditor of the Company for a term of 2 (Two) consecutive years from the financial year 2026-27 upto 2027-28 as per the recommendation of the Audit Committee.
3. Considered and recommended the Appointment of Mr. Deepak Kumar Grover (DIN: 09357414) as the Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment as per the recommendation of Nomination and Remuneration Committee.
4. Took note of Secretarial Audit Report for the financial year 2025-26.
5. Took note of the CSR Certificate placed by CFO for the CSR expenditure made during the FY 2025-26
6. Considered and approved the Board of Directors' Report along with its annexures for the Financial Year 2025-26



GROVER JEWELLS™
LIMITED
(FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)

Trusted Name in Gold Chains, Casting and Italian Jewellery
CIN :-L36910DL2021PLC388184 www.groverjewells.com



7. Considered and approved the Notice of 05th Annual General Meeting ('AGM') of the Company to be held on Monday, September 21, 2026.
8. Considered and fixed the cut-off date i.e., September 11, 2026 to determine the eligibility of the members for vote in 05th Annual General Meeting.
9. Considered and approved the appointment of Mr. Avnish Sharma, (COP:23167) Partner, M/s. Avnish Sharma and Associates, Company Secretaries, as a Scrutinizer for scrutinizing the process of e-voting and provide scrutinizer report on the business items to be transacted at the ensuing AGM.
10. Considered and appointed National Securities Depository Limited (NSDL) to facilitate in conveying and conducting the 05th Annual General Meeting (AGM) of the Company through video conferencing or other visual audio means.
11. And other business matter of the Company with the permission of the Chair.

The Meeting of the Board commenced at 05:30 p.m. and concluded at 06:30 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: 2026.08.25
18:45:46 +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,
Contact Details: +91- 9899996016, 011-49936016, Email: info@groverjewells.com



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Annexure-A

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Brief Profile for Internal Auditor and Secretarial Auditor:

Sr. No	Details of events that need to be provided	Secretarial Auditor	Internal Auditor
1	Name of the Auditor	M/s Avnish Sharma & Associates	M/s GK Sureka & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Avnish Sharma & Associates, Company Secretaries (COP: 23167), as the Secretarial Auditor for the term of 5 years from financial year 2026-27 to 2030-31 to conduct Secretarial audit of the Company, subject to the approval of members	Appointment of M/s G K Sureka & Co, Chartered Accountants (Firm Registration No.513018C), as the Internal Auditor for the term of 2 years from financial year 2026-27 to 2027-28 to conduct Internal audit of the Company
3	Date of appointment/cessation (as applicable) & term of appointment	Proposed to be appointed at the AGM of the Company on 21/09/2026. The terms of appointment decided mutually between Secretarial Auditor and Board of the Company, with recommendation of Audit Committee.	Dated 25/08/2026 The terms of appointment decided mutually between Internal Auditor and Board of the Company, with recommendation of Audit Committee.
4	Brief profile (in case of appointment)	M/s Avnish Sharma & Associates, is a reputed peer reviewed firm of Practising Company Secretaries, ensuring the highest standards in professional practices. The firm is focused on providing comprehensive professional services in Corporate Laws, SEBI regulations, etc, delivering strategic solutions to ensure regulatory adherence.	M/s G K Sureka & Co., is a reputed firm providing valuable expertise for strengthening the Company's internal control systems, risk management processes, and operational efficiencies, while ensuring compliance with applicable laws, regulations, policies, and accounting standards
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

Registered & Corporate Office Address

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Annexure -B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026.

Brief profile of Mr. Deepak Kumar Grover, re-appointment as Managing Director

Sr. No	Details of events that need to be provided	Information of Such Event
1	Name of Director	Mr. Deepak Kumar Grover
2	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director, as his term is liable to retire by rotation in ensuing AGM of the Company
3	Date of reappointment and terms of reappointment	Proposed to be re-appointed at the AGM of the Company on 21/09/2026 The terms of appointment shall be mutually decided between the Director and Board of the Company, with recommendation of Nomination and Remuneration Committee.
4	Brief Profile	With over 16 years of experience in the jewellery industry since 2010, he has been instrumental in steering the Company's transformation from a chain-focused operation into a full-spectrum jewellery brand with a strong distribution presence. His entrepreneurial vision and steadfast commitment to innovation, quality, and growth continues to position the Company as a trusted name in the Indian jewellery landscape.
5	Disclosure of relationship between directors (in case of appointment of a director)	Relationship with Directors Mr. Lavkesh Kumar Grover – Brother Mrs. Bhawna Grover - Spouse
6	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Deepak Kumar Grover (DIN:09357414), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.