



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: 26.08.2026

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

Sub: Clarification Letter for clerical and typographical error in the outcome of the Board Meeting held on Tuesday, August 25, 2026

Dear Sir/Madam,

This is in continuation with the earlier outcome submitted for the board meeting held on August 25, 2026 regarding approval of cut off to determine eligibility of the shareholders/members for the purpose voting through e-voting at the Annual General Meeting of the Company. This is to inform you that we hereby rectify the following inadvertent clerical/typographical error in the **outcome of Board Meeting submitted pursuant to Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Point 8** read as:

Business matter submitted: *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.*

Revised: *Considered and fixed the cut-off date i.e., September 14, 2026 to determine the eligibility of the members for vote in 05th Annual General Meeting.*

We hereby request the Exchange to take the above revision on record and disseminate the same for the information of the members/shareholders and other stakeholders.

We regret any inconvenience caused due to the change and request you to take the above on record.

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: 2026.08.26 16:40:25 +05'30'

Deepak Kumar Grover
Managing Director
DIN: 09357414



Registered & Corporate Office Address

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