



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: August 31, 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: Communication to the shareholders on weblink of notice of 05th Annual General Meeting and Annual Report for the financial year 2025-26.

Dear Sir/Madam,

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched on August 26, 2026 the enclosed letter providing a web link to the Annual Report for the financial year 2025-26 to those members whose email addresses are not registered with the Company/Registrar & Share Transfer Agent/ the Depositories. A copy of the same is enclosed herewith.

The above announcement also available on the website of the Company and can be accessed using the link i.e. www.groverjewells.com

We regret the delay in intimation caused by an inadvertent oversight and humbly request you to take the same 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: 2026.08.31
12:35:05 +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

**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**Ref: Folio No. / DP-Client ID:
Name of the Holder:**Sub.: Notice of 05th Annual General Meeting of the Members of Grover Jewells Limited and Annual Report for the Financial Year 2025-26.**

Dear Member,

We are pleased to inform you that the 05th Annual General Meeting ('AGM') of Grover Jewells Limited is scheduled to be held on **Monday, September 21, 2026** at 03.00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, ('Listing Regulations') and relevant circulars issued by the MCA, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 was sent to all shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of Member's database, we noticed that your e-mail address is not registered against your demat account / Folio number. As a result, we are unable to send the Annual Report for Financial Year 2025-26 electronically to you.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report and Notice of 05th Annual General Meeting are available to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company as on August 26, 2026.

The link mentioned below:

<https://cdn.jfone.jewelflow.pro/groverjewells/Annual-report-2025-26.pdf>

The Notice of 05th Annual General Meeting and Annual Report for Financial Year 2025-26 also available on the website of the Company at www.groverjewells.com, website of National Securities Depository Limited (NSDL) and website of National Stock Exchange (NSE) www.nseindia.com.

Key details for the AGM are as under:

S.No	Particulars	Date
1	Time and Date of AGM	September 21, 2026 at 03.00 P.M.
2	Mode	Video Conference and Other Audio-Visual Means
3	Cut-off date for e-voting	September 14, 2026
4	EVEN (E-Voting Event Number)	141536
5.	E-Voting Start Date & Time	September 18, 2026 at 09:00 am
6.	E-Voting Start Date & Time	September 20, 2026 at 05:00 pm

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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For further details, kindly refer to the Note to the Notice of the 5th AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

Process to update e-mail address:

a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held. In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Maashitla Securities Private Limited ("RTA") at gogreen@maashitla.com.

Name, Address and Contact Details:

Maashitla Securities Private Limited

Contact No. 011-45121795

E-Mail: gogreen@maashitla.com

Registered Office Address: 451, Krishna Apra Business Square,
Netaji Subhash Place, Pitampura, Delhi India – 110034.

Website: <https://maashitla.com/>

SEBI registration number: INR000004370

Thanking You,

Yours Faithfully,

For Grover Jewells Limited
(Formerly known as "Grover Chain Private Limited")

Sd/-

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