KABRA JEWELS LIMITED

CIN: L52393GJ2010PLC061692

REGISTERED OFFICE: Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq, Shivranjani Cross Roads, Satellite, Ahmedabad-380015 (GUJARAT)

E-mail: onlysolitaires@gmail.com | **Mobile:** +91 98980 63243

Date: 28th September, 2026

To,
The Manager,
National Stock Exchange of India Limited
Listing Department,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: KKJEWELS

Dear Sir(s)/ Madam(s),

Sub: Intimation of Acquisition in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, 28th September, 2026 inter alia, considered and approved the:

1. To acquire the shares of Kabra & Nyati Jewels Private Limited ("KNJPL").

The Company has acquired 55% shareholding of KNJPL from Mrs. Jyothi Kailash Kabra, Director of our company at face value of Rs. 10 each i.e. 5,500 number of shares of Rs. 10 each. The target company will become subsidiary of the company.

The information in regards to the above-mentioned event in terms of Regulation 30 read with Schedule Ill - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

The Board Meeting commenced at 04:15 P.M. and concluded at 05:00 P.M.

Please take on record the above information.

Thanking You,

For KABRA JEWELS LIMITED

KAILASH KABRA
Digitally signed by KAILASH KABRA
Date: 2026.09.28 17:43:59 +05'30'

KAILASH SATYANARAYAN KABRA
MANAGING DIRECTOR
DIN: 03135234

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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Information
1.	Name of the target entity, Details in brief such as size, Turnover etc.;	Kabra & Nyati Jewels Private Limited ("KNJPL"). Nil as it is yet to start business.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the acquisition falls within related party transaction(s) and the promoter/ promoter group/ group companies have interest in the entity being acquired. The nature of transaction is to transfer the 55% shares held by Mrs. Jyothi Kailash Kabra into KNJPL to Kabra Jewels Limited (KJL) at arm's length, making KNJPL as a Subsidiary of KJL.
3.	Industry to which the entity being acquired belongs;	Gold and Silver ornaments industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To open the new showroom at Surat and it will expand the business of the company outside the Ahmedabad.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals required for the acquisition.
6.	Indicative time period for completion of the acquisition;	Within the same day of share transfer.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	5,500 shares of Rs. 10 each aggregating Rs. 55,000/- (Rupees Fifty-Five Thousand only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	55%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: 10th June, 2026 Line of business: Business of Retail trading of Gold and Silver ornaments.