



SEC/84/2025-2026

February 13, 2026

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Submission of Newspaper Publication - Notice of the Postal Ballot

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/83/2025-2026 dated February 12, 2026, please find enclosed herewith the copies of the Newspaper Advertisement published in “The Indian Express” (English) and “Deepika” (Malayalam) on Friday, February 13, 2026, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Company on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Company <http://www.kalyanjewellers.net/>

Thanking You,

For Kalyan Jewellers India Limited

RETNAVILASAM
GOPINATHAN
NAIR JISHNU

Digitally signed by
RETNAVILASAM
GOPINATHAN NAIR JISHNU
Date: 2026.02.13 12:37:32
+0530'

Jishnu RG

Company Secretary & Compliance Officer

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

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REFUSES TO HEAR ZOO SAFARI ISSUE

Will not let anyone touch Aravalli: SC



The Aravalli range. **Raj**

Express News Service
New Delhi, February 12

ASSERTING THAT IT "will not allow anyone to touch" the "Aravalli range" as it stands now, the Supreme Court on Thursday said that the issue of the Aravalli Zoo Safari project, proposed to come up in Gurgaon and Nuh districts, will be dealt with when it considers the main matter on the Aravalli range.

The bench, comprising Chief Justice of India (CJI) Surya Kant and Justices Jayashree Dighe and Vimal M. Pantoli, was hearing a plea filed by the Haryana government, seeking the court's permission to submit a detailed project report (DPR) for the jungle safari to the court-appointed Central Empowered Committee (CEC).

The counsel for Haryana, Anand Prakash Singh, was heard by the court, maintaining that they have revised the DPR of the safari project from 10,000 acres to over 3,300 acres, urged the bench to allow it to submit the revised DPR to the CEC.

But the bench was unrelenting. "We will not allow anyone to touch this Aravalli range as of now, unless on a very scientific basis, holistic report prepared by an impartial arbiter, a group of experts really come to our satisfaction for which we have already requested the Union of India," said CJI Kant. "They will suggest some names. The expert body will be constituted. We are definitely not the experts. So, we will like to be guided by some independent agency," he added.

CJI Kant further said that once the expert panel's opinion comes, it will deal with the safari project. "We will not grant any permission for even a single inch today unless in the main matter we are satisfied..."

He was referring to the court's December 29, 2025, order by which the SC had directed that its November 20, 2025 judgment regarding the 100-m height definition for the Aravalli hills as recommended by a government committee "be kept in abeyance" till a

HER SON MIGHT HAVE FALLEN ASLEEP WHILE DRIVING: POLICE

Woman, daughter killed as car rams into truck in Ghazipur

Uspaka Singh
New Delhi, February 12

WHAT WAS meant to be a happy homecoming, turned tragic for a family after their car ramed into the back of a stationary container truck—killing a woman and her daughter—near the Municipal Corporation of Delhi (MCD) toll plaza on National Highway-9 in East Delhi's Ghazipur in the early hours of Thursday.

The deceased were identified as Deepanjali (38) and her mother Neelam Garg (55). Three other occupants of the car—Deepanjali's brother Deepanshu Garg (28), who was driving the vehicle, and her sons Vivan (5), and Vashu (3)—

sustained injuries. Officers said that Deepanshu may have fallen asleep at the wheel before losing control of the vehicle.

According to the police, the accident occurred close to 6:10 am on Thursday. A PCR call was received at Ghazipur police station around 6:43 am.

A police team immediately rushed to the spot near Vinod Nagar Depot and found a Kia Seltos car in a damaged condition. CCTV footage showed the car making a sharp swerve before crashing towards the truck before crashing, police said.

The car was coming from the Ghazabad side when the accident occurred, officers added. Neelam was found lying outside the vehicle while Deep-



CCTV footage shows the car making a sharp swerve before crashing.

anjali was found trapped in the front passenger seat. A disaster management agency was called to cut through the mangled metal and pull her out, police said.

On Wednesday, Deepanshu, who had recently gotten married, had travelled to Dehradun with his mother to bring his sister and nephews home as he wanted to celebrate Hol with

his family. "Deepanjali's mother and brother came to pick her up from Dehradun and drive back to Delhi with her children," said Gaurav Nathani, a relative.

Police said Deepanshu and Neelam left Delhi for Dehradun around 10 pm. They reached Dehradun around 1:30 am and left for Delhi around 3 am.

"They would generally leave early for Delhi from Dehradun to avoid traffic," said Ankit Garg, another member of the family.

Deepanjali's father, Rajendra, who suffers from high blood pressure and diabetes, has not been informed of the deaths, family members said. He wanted to celebrate Hol with

wrecked with guilt over the accident and having survived it. All three injured persons were sent to Max Hospital for treatment. Deepanshu has got a broken leg, while Vivan sustained minor injuries. Meanwhile, Vashu is still in critical care after suffering severe head injuries.

The bodies were transferred to Lal Bahadur Shastri (LBS) mortuary for a post-mortem examination.

An FIR under sections 281 (rash or negligent driving), 25B (act endangering human life or the personal safety of others), and 106 (death by negligence) of the Bharatiya Nyaya Sanhita has been registered in the case, police said.

Bucket of water thrown at historian on DU campus; AISA blames ABVP

Express News Service
New Delhi, February 12

A VIDEO circulating on social media on Wednesday shows a bucket filled with water being thrown at historian S Irfan Habib while he was speaking near Gate 4 of the Arts Faculty at Delhi University during a literature festival organised by students.

The incident occurred at 'People's Literature Festival: Samita Utsav', organised by the All India Students' Association (AISA). While AISA alleged that Abhinav Bhatnagar, a Delhi University student, threw the water, AISA members attempted to disrupt the event, ABVP denied the charge.

Speaking to *The Indian Express*, Habib said he was standing just outside the boundary wall when the bucket was thrown from across the wall. "The bucket did not hit me, but the water fell on me. I was overwhelmed for a few minutes—the bucket could have had anything, even stones," he said.

Calling the incident unprecedented, Habib added, "I have been to DU several times, and spoken here, and this is the



The incident occurred at an event organised by AISA.

first time that something like this has happened to me. The past two years... things have changed drastically.

In a statement, AISA described the incident as a "planned and violent attempt" to sabotage the festival, which it said was an inclusive alternative to the DU-sanctioned literature festival. "Despite a planned and violent attempt by the ABVP members to sabotage the event, the festival concluded as a massive success," it said, adding that the event focused on discussions on caste, equality and the demand for implementation of the UGC Equity Regulations 2026 under the Rohtak Act.

The ABVP, meanwhile, termed the charges "baseless and false" and accused Left-wing student outfits of spreading "misleading and distorted narratives". The ABVP said AISA was "disturbed by the growing popularity" of the organisation among DU students. The DU administration said it has not received any formal complaint. "We have not received any complaints of any attacks or mischief on campus," said Joint Proctor Manoj Singh. The event had opened with a session on 'Caste in Society and University', addressed by Habib, who spoke on what AISA described as "attempts to rewrite history and marginalise discussions on caste within higher education".

'VIOLENCE PART OF CONSPIRACY TO DISTURB PEACE' Social media influencer questioned in Turkman Gate violence case

Alok Singh
New Delhi, February 12

NEARLY A month after five policemen were injured in a stone-pelting incident during a demolition drive in enclaved areas around Faiz-e-Ilahi Mosque near Turkman Gate in Central Delhi, police have questioned a social media influencer, *The Indian Express* has learnt. They underlined that the violence was part of a "conspiracy" to disturb peace.

According to police sources, the influencer, Aiman Rizwi, had allegedly made a video about the demolition drive and posted it online in the wee hours of January 7. The video was allegedly one of those that had resulted in a mob gathering near the mosque, thinking that it would be demolished.

However, during questioning, Rizwi allegedly told police that she was neither a part of the demolition, nor she visited the spot during the demolition. She allegedly said she obtained anticipatory bail from court after the police issued an arrest warrant against her.

When contacted, Rizwi said she is a social activist. "Nowhere in the video did I say any provocative word. The video does not even have many views. I don't know why the police have named me in the case."

"As far as the probe is concerned, I never ran away. A day after the incident, over a dozen policemen came to my residence and confined my two children for hours. I was out attending a marriage then. After getting anticipatory bail, I recorded my statement with the police," she added. Rizwi claimed police have seized her mobile phone.

According to police, two men, who also allegedly made similar videos and posted them on social media during the anti-encroachment drive, as well as around 16-20 dozen people involved in the stone-pelting incident, are still at large.

Many of the 20 people arrested so far for throwing stones and attacking police personnel are residents of nearby areas. Police suspect the involvement of some outsiders too. A senior police officer said,

"The probe so far suggests that the stone-pelting incident could have been a conspiracy to disturb peace."

"The chargesheet in the case will be filed soon," the officer added.

Court reserves order on bail plea

A Delhi court Thursday reserved its order on the bail plea of 12 of the accused. Additional Sessions Judge Bhupinder Singh heard the final arguments of the accused and reserved the order for February 16.

On January 7, the Municipal Corporation of Delhi had conducted a demolition drive to remove structures near the Faiz-e-Ilahi Mosque. The alleged encroachments were cleared following a High Court order. The civic body, in the presence of police personnel, demolished several structures, including a baaraat ghar and a dispensary lying outside a 0.195-acre patch of land on which the mosque and a dargah stand. Both the mosque and the dargah remained untouched during the demolition.

PM SHRI KENDRIYA VIDYALAYA
(Ministry of Education, Govt. of India)
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Walk-in Interview for contractual posts
Eligible and interested candidates may attend walk-in-interview for empanment of contractual teachers for the academic session 2026-27 on 23 & 26 February 2026 with original documents and certificates along with self-attested photocopy of all the documents. For application form and other details visit <https://rkpuramsec2.kvs.ac.in/> Kindly check desired qualification/eligibility criteria on www.kvsangathan.nic.in

PRINCIPAL

MCD announces equal pay for multi-tasking staff

Express News Service
New Delhi, February 12

MONTHS AFTER thousands of multi-tasking staff (MTS) of the Municipal Corporation of Delhi (MCD) went on strike demanding equal pay, the civic body has announced standardisation of pay and fixed their monthly salaries at ₹27,900. Mayor Raja Iqbal Singh on Thursday said that a budgetary provision of ₹250 crore has also been allocated to this effect.

"Previous governments had only given assurances to MTS, but the BJP has implemented its promise on the ground. Approximately 4,000 MTS will benefit from equal pay. BJP not only makes promises but also fulfills them," Singh said.

Meanwhile, MCD's budget for 2026-2027 will be finalised by the Leader of the House Pravech Wahi on Friday.

Equal pay has been a long term demand of MTS. Last October, the employees took part in a month-long strike demanding standardised pay, medical and earned leaves, and jobs for family members of deceased employees. A total of 4,500 contractual workers fall under the MTS category, which includes domestic (mosquito) breeding checkers (DBC), and contractual field workers (CFW).

Welcoming the move, Devanand Sharma, general secretary of the Anti-Malaria Ekta Karmachari Union, said that the workers are happy. "Our demand for 30 long years has finally been fulfilled," he said.

KALYAN JEWELLERS INDIA LIMITED
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Web: www.kalyanjewellers.net, Email: cs@kalyanjewellers.net

NOTICE OF POSTAL BALLOT

Members are hereby informed that, pursuant to provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, a meeting with the General Circular No. 14/2026 dated April 08, 2026, 17/2026 dated 13th April, 2026, and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) Circulars, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the notice of postal ballot seeking the consent of the members by voting through electronic means ("remote e-voting") for items set out in the postal ballot dated February 05, 2026 has been sent by email on Thursday, February 12, 2026, to those members who are registered their e-mail address with the company as on the cut-off date, i.e., Saturday, February 07, 2026. Only those members whose names are appearing in the Register of Members / List of beneficial owners as on the cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. The requirement for sending physical copy of the postal ballot notice and postal ballot form has been dispensed with under above referred MCA circulars. Members are requested to register their consent or dissent through e-voting only.

The company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically. Members are requested to note that e-voting period will commence on Friday, February 13, 2026 at 9:00 am, and end on Saturday, March 14, 2026 at 5:00 pm. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The details/instructions on e-voting including the manner in which members holding shares in physical form or who have not registered their email address can cast their votes through e-voting, are provided as part of the postal ballot notice sent to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the company are requested to update their email address by writing to the company at cs@kalyanjewellers.net along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Bank/Minority Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register / update their email address with relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to cs@kalyanjewellers.net

The notice of postal ballot along with instructions for remote e-voting is also available on the company's website at www.kalyanjewellers.net, website of the Stock Exchange-BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evotingindia.com.

The board of directors of the company has appointed Mr. M R Thilagaraman, (Membership No. ACS-5327(COP): 6487), Director, as the nodal officer for conducting the e-voting process in a fair and transparent manner. The result of the Postal Ballot will be declared on or before 5:00 pm, on Monday, March 09, 2026 at the registered office of the company. The results of the postal ballot will be displayed on the website of the company at www.kalyanjewellers.net & on the website of NSDL at www.evotingindia.com. The results will be simultaneously communicated to the stock exchanges i.e., National Stock Exchange of India Limited and BSE Limited and will also be displayed on the notice board of the company at its registered office.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on Toll Free No: 022-4886 7008 or send a request at evoting@nsdl.com.

Any query or grievance connected with the remote e-voting may be addressed to: Mr. Falguni Chakravarty, Assistant Manager, NSDL, 4th Floor, N. Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 022. Email: evoting@nsdl.com, 022-4886 7000.

Place: Thiruvananthapuram
Date: 13.02.2026

For Kalyan Jewellers India Limited
Company Secretary

Got a KYC Update Alert from Your Bank?
No worries - Keeping KYC up-to-date ensures uninterrupted banking services.

Updating your KYC is as easy as making noodles!

How?

In case of 'No Change in KYC' or 'Change only in Address', self-declaration through any of the following

- Registered Email-ID/Mobile number
- Online Banking/Mobile Banking
- ATM
- Bank's Business Correspondents (BCs)
- Letter, etc.

Update other changes in KYC details using

- Aadhaar OTP based e-KYC
- Video KYC (wherever provided)

Or

By submitting a copy of your updated Officially Valid Document (OVD)* at the bank branch

*OVD: Passport/Driving Licence/Voter ID Card/Aadhaar Card/ NREGA Job Card/Letter issued by National Population Register (NPR)

KYC is now Quick and Simple
Update KYC through bank-authorised channels only.

Did you know? KYC updated with one bank, gets updated in all your other banks/financial institutions, through CKYCR.

For more details, visit <https://www.kalyanjewellers.com> or for feedback write to info@kalyanjewellers.com
Official WhatsApp: 9926822333

Issued in public interest by **भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA** www.rbi.org.in

New Delhi

