



SEC/118/2024-2025

March 14, 2025

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 Scrp Code: 543278
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the company has entered into a loan agreement with Kalyan Gold & Diamond Jewellery Limited, the wholly owned subsidiary Company in UK. The agreement was executed on March 14, 2025 .

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the details of Loan Agreement executed with Kalyan Gold & Diamond Jewellery Limited (Annexure- A).

You are hereby requested to take the above information on record.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – cs@kalyanjewellers.net
WWW.KALYANJEWELLERS.NET



ANNEXURE-A

Details of the Loan Agreement executed with the Kalyan Gold & Diamond Jewellery Limited as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Kalyan Gold & Diamond Jewellery Limited ("Borrower"), a Wholly-Owned Subsidiary of the Company.
2.	Purpose of entering into the agreement	Inter Corporate Loan for working capital requirements.
3.	Size of agreement	Rs. 50 Crores (The loan will be given in different tranches as per the requirements)
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 100% stake in Kalyan Gold & Diamond Jewellery Limited.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Kalyan Gold & Diamond Jewellery Limited is the Wholly-Owned Subsidiary Company of the Company
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender : Kalyan Jewellers India Limited Borrower : Kalyan Gold & Diamond Jewellery Limited. Nature of loan : Unsecured loan Amount of loan : Rs.50 Crore Date of execution of Loan Agreement: March 14, 2025 Security provided ,if any : Nil Amount of loan outstanding as on date of disclosure - Nil
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of	Nil

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	the listed entity, potential conflict of interest arising out of such agreements, etc.	
11.	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier	As on date of disclosure there is no termination /amendment of the loan agreement.

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