



SEC/86/2025-2026

March 16, 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: Results of Postal Ballot (e-voting)

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders for the Resolutions as set out in the Postal Ballot Notice dated February 06, 2026.

Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed voting results for the resolutions and Scrutinizer's Report dated March 16, 2026.

We would like to inform you that the Resolutions mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. March 14, 2026.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <http://www.kalyanjewellers.net>

Kindly take the same on record.

Thanking You.

Yours Faithfully,

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

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KALYAN JEWELLERS INDIA LIMITED

Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the company	KALYAN JEWELLERS INDIA LIMITED
Type of meeting	POSTAL BALLOT
Date of Postal Ballot Notice	06/02/2026
Voting Start Date	13/02/2026
Voting End Date	14/03/2026
Total number of Members as on record date/ Cut-off date i.e. February 07, 2026	687693
No. of Members present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of resolution passed in the Meeting/Postal Ballot	2

Kalyan Jewellers India Limited

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Resolution Required :Special			1 - Appointment of Ms. Radhika Ramani (DIN: 11224935) as Non-Executive Independent Director for a term on FIVE (5) Years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	648084341	602017272	92.8918	602017272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602017272	92.8918	602017272	0	100.0000	0.0000
Public Institutions	E-Voting	297109246	239595426	80.6422	239381277	214149	99.9106	0.0894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239595426	80.6422	239381277	214149	99.9106	0.0894
Public Non Institutions	E-Voting	87469075	230124	0.2631	221031	9093	96.0487	3.9513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230124	0.2631	221031	9093	96.0487	3.9513
Total		1032662662	841842822	81.5216	841619580	223242	99.9735	0.0265

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Resolution Required :Special			2 - Appointment of Mr. C. R Rajagopal (DIN:08853688) as Non-Executive Independent Director for a term on FIVE (5) Years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	648084341	602017272	92.8918	602017272	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602017272	92.8918	602017272	0	100.0000	0.0000
Public Institutions	E-Voting	297109246	239595426	80.6422	239356511	238915	99.9003	0.0997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		239595426	80.6422	239356511	238915	99.9003	0.0997
Public Non Institutions	E-Voting	87469075	228662	0.2614	219781	8881	96.1161	3.8839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		228662	0.2614	219781	8881	96.1161	3.8839
Total		1032662662	841841360	81.5214	841593564	247796	99.9706	0.0294

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M R THIAGARAJAN

Company Secretary in Practice

C-18, United Nagar, Veerakeralam Post, Coimbatore-641007
Mobile: +919443720540- E-mail id: mrthiagarajan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section((s) 108 and 110 of the Companies Act, 2013 read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To

The Chairman
Kalyan Jewellers India Limited
TC-32/204/2, Sitaram Mill Road
Punkunnam, Thrissur, 680 002, Kerala State

Dear Sir:

I, M R Thiagarajan, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of Kalyan Jewellers India Limited ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means, in respect of the resolution contained in the Postal Ballot Notice dated 6th February 2026 and for ascertaining the requisite majority for the resolution as contained in the said Postal Ballot Notice dated 6th February 2026 proposed to be passed in accordance with the provisions of Section(s) 108 and 110 of the Companies Act, 2013 ("Act") read with Rule(s) 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("Rules") Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations") and General Circular No(s) 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No 03/2025 dated September 22,2025 issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars") and other applicable laws and regulations (including statutory modifications or re-enactments thereof), for the time being in force.

SERVICE PROVIDER

The Company had availed the services offered by National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business(es) sought to be transacted through postal ballot by the Company.

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MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder, SEBI Listing Regulations, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer is restricted to ensure that the voting process through electronic means is conducted in a fair and transparent manner and to make and submit the Scrutinizer's Report of the Votes cast "For" and "Against" the resolutions contained in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by NSDL.

CUT OFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form as on the "Cut-off Date" i.e., February 07, 2026 were entitled to cast their votes electronically through remote e-voting on the resolutions as set out in the Notice of Postal Ballot dated 6th February 2026.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from Friday, February 13, 2026 at 9.00 am (IST) and ended on Saturday, March 14, 2026 at 5.00 pm (IST) on the designated website of NSDL [www.evoting.nsdl.com]. The e-voting module was disabled by NSDL thereafter.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot notice to its Members/Beneficiaries whose name(s) appeared in the Register of Members /List of Beneficial Owners as on the Cut-off Date i.e. February 07,2026 and whose e-mail IDs were registered with the Company /RTA or Depository /Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot Notice, Postal Ballot Forms etc. to any member.

NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, the Company published the requisite notice by way of advertisement in The Indian Express (English) and in Deepika (Malayalam) newspapers having wide circulation on Friday, February 13, 2026,

E-VOTING

1. I monitored the process of electronic voting (i.e., Remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
2. After completion of the e-voting, votes cast by the members were duly unblocked in the presence of two witness namely -Ms. Anju S Raj and Ms. Lakshmi SM, being individuals who are not in the employment of the Company.

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3. The remote e-voting data/report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
4. After having scrutinized and ascertained the votes cast by remote e-voting based on the data downloaded from the website of NSDL for the remote e-voting system, and on the basis of the report derived on the electronic voting system, I now provide below the summary of the remote e-voting and submit my report as under on the result of the remote e-voting:

ITEM NO 1 OF THE POSTAL BALLOT NOTICE: Special Resolution

APPROVE THE APPOINTMENT OF Ms RADHIKA RAMANI (DIN: 11224935) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) YEARS

Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1507	841619580	99.97

(i) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
111	223242	0.03

(ii) **Invalid Votes** in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 1 of the Postal Ballot Notice dated 6th February 2026 has been passed with requisite majority.

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ITEM NO 2 OF THE POSTAL BALLOT NOTICE: Special Resolution

APPROVE THE APPOINTMENT OF Mr C R RAJAGOPAL (DIN: 08853688) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) YEARS

Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1496	841593564	99.97

(iii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
116	247796	0.03

(iv) **Invalid Votes** in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 2 of the Postal Ballot Notice dated 6th February 2026 has been passed with requisite majority.

Thanking you

Yours faithfully

THIAGARAJAN Digitally signed by
THIAGARAJAN
Date: 2026.03.16 09:39:24 +05'30'

M R THIAGARAJAN
Company Secretary in Practice
ACS-5327/CoP 6487
UDIN: A005327G002409511
Peer Review Certificate 3334/2023
Place: Trissur
Date: 16.03.2026