



Lalithaa Jewellery Mart Limited

Date: 29.10.2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

NSE Scrip Symbol: LALITHAA

BSE Limited ("BSE")
Listing Department
Corporate Relationship Department Phiroze
Jeejeebhoy Towers, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 544879

Subject: Disclosure regarding allotment of shares in Lalithaa Jewellery (M) SDN. BHD. and consequent becoming of a subsidiary of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of Schedule III thereto, we wish to inform you that "**Lalithaa Jewellery (M) SDN. BHD. has allotted 72,89,100 shares to Lalithaa Jewellery Mart Limited**".

Consequent to the aforesaid allotment, Lalithaa Jewellery (M) SDN. BHD. has become a subsidiary of Lalithaa Jewellery Mart Limited with effect from October 28, 2026, in accordance with the applicable laws.

The requisite details in respect of the aforesaid allotment and the acquisition of subsidiary status are enclosed herewith as "**Annexure A**", in accordance with the applicable disclosure requirements.

We request you to kindly take the above information on record. Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Lalithaa Jewellery Mart Limited

JITENDRA
KUMAR PAL
Digitally signed by
JITENDRA KUMAR
PAL
Date: 2026.10.29
16:47:54 +05'30'

Jitendra Kumar Pal

Company Secretary & Compliance Officer

ACS-15338

Regd. Off : 123, Usman Road, Panagal Park, T. Nagar, Chennai 600 017.
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CIN : U36911TN1985PLC012417



Lalithaa Jewellery Mart Limited

Annexure-A

Disclosure under Regulation 30 read with Para A (1) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	LALITHAA JEWELLERY (M) SDN. BHD. Turnover: The Subsidiary is yet to commence operations.
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 whether done at "arm's length"	LALITHAA JEWELLERY (M) SDN. BHD has become a subsidiary of Lalithaa Jewellery Mart Limited pursuant to allotment of shares and hence a related party of the Company. Save and except for the above-mentioned allotment, there is no other interest in the transaction by promoter/ promoter group/ group companies.
3.	Industry to which the entity being acquired belongs	Gold, Diamond, and Silver Retailing, Wholesaling Activities.
4.	Objects and impact of acquisition (including reasons for acquisition, if business is outside the main line of business of the listed entity)	To expand the Company's business presence internationally
5.	Brief details of any governmental or regulatory approvals required	Not applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Nature of consideration - whether cash consideration or share swap	Cash / Banking Channel
8.	Cost of acquisition or the price at which the shares are acquired	72,89,100 equity shares of MYR 1 each at par, aggregating to MYR 72,89,100.
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	72,89,100 shares- 91%
10.	Brief background about the entity in terms of products/ line of business, date of incorporation, history of last 3 years turnover, country of presence and other significant information	Line of business: Gold, Diamond, and Silver Retailing, Wholesaling Development Turnover (last 3 years): the Subsidiary is yet to commence its business operations. Country of presence: Malaysia Registered address: No. 110-2, Jalan Puteri 5/1, Bandar Puteri, 47100 Puchong, Selangor, Malaysia