

Date: 05/04/2024

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai

Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai

Sub.: Annual disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: PC Jeweller Limited (Scrip ID: PC Jeweller , Scrip code: 534809)

Sir,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I have not made any encumbrance, directly or indirectly, on my shareholding in PC Jeweller Limited.

Yours trully,

Shivani Gupta

SHIVANI GUPTA
Promoter Group

Copy to: PC Jeweller Limited
C – 54, Preet Vihar, Vikas Marg, Delhi-92