



Date: 04/09/2024

To,

The Listing Compliance Department
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 534809

The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: PCJEWELLER

Sub.: Intimation of the 19th Annual General Meeting

Dear Sir / Ma'am,

This is to inform that the 19th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Notice of the 19th AGM along with Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFintech"). The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFintech at <https://evoting.kfintech.com>.

Notice of the 19th AGM and Annual Report 2023-24 will be submitted with the exchanges in due course.

Kindly take the information on record.

Thanking you,
For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972

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