Date: 07/09/2026

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

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

Sub.: Notice of the 21st Annual General Meeting

Dear Sir / Ma'am,

This is to inform that the 21st Annual General Meeting ("**AGM**") of the Company will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

AGM Notice (with Annual Report 2025-26) is being sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("**KFintech**"), and whose names appear in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on August 28, 2026. 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 evoting.kfintech.com.

Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on Wednesday, September 23, 2026 ("**Cut-off Date**") shall be entitled to vote (through remote e-voting and e-voting at the AGM) on the resolutions set forth in the AGM Notice and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting facility shall be available during the following period:

Commencement of remote e-voting: From 9:00 A.M. (IST) on Sunday, September 27, 2026
End of remote e-voting: Up to 5:00 P.M. (IST) on Tuesday, September 29, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Notice of the 21st AGM of the Company.

Kindly take the same on record.

Thanking you,
For **PC Jeweller Limited**

Vijay Panwar
Digitally signed by Vijay Panwar
Date: 2026.09.07 20:18:15 +05'30'

(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited
CIN: L36911DL2005PLC134929
Regd. Office: 2713, 3rd Floor, Bank Street,
Karol Bagh, New Delhi – 110005
Phone: 011 - 49714971
E-mail: info@pcjeweller.com, Website: www.pcjeweller.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting of Members of PC Jeweller Limited will be held on **Wednesday, September 30, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Statutory Auditor thereon.
2. To appoint a Director in place of Shri Vishan Deo (DIN: 07634994), who retires by rotation and being eligible, offers himself for re-appointment.

By order of the Board of Directors
For **PC Jeweller Limited**

Sd/-
(VIJAY PANWAR)
Company Secretary

Place: New Delhi
Date: August 12, 2026

NOTES:

1. Ministry of Corporate Affairs ('**MCA**') vide General Circular No. 03/2025 dated September 22, 2025 in continuation to the earlier circulars issued in this regard (collectively referred to as '**MCA Circulars**') permitted holding of the Annual General Meeting ('**AGM**') through Video Conferencing ('**VC**') or Other Audio Visual Means ('**OAVM**') till further orders, without the physical presence of Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the '**Act**'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), circulars issued by Securities and Exchange Board of India ('**SEBI**') from time to time and MCA Circulars, the 21st AGM of the Company is being held through VC / OAVM. Hence, Route Map and Attendance Slip are not annexed to this Notice. The deemed venue of the AGM shall be the registered office of the Company.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his / her behalf and the Proxy need not be a Member of the Company. Since the 21st AGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by Members will not be available for this AGM. Hence, Proxy Form is not annexed to this Notice.
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. In compliance with MCA and SEBI Circulars, Annual Report 2025-26 including Notice of the 21st AGM is being sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ('**DP**') / Company / Registrar & Transfer Agent ('**RTA**') - KFin Technologies Limited ('**KFintech**'), and whose names appear in Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('**NSDL**') / Central Depository Services (India) Limited ('**CDSL**') as on Friday, August 28, 2026. Further, in compliance with Regulation 36(1)(b) of LODR Regulations, a letter providing the web-link of Annual Report 2025-26, is being sent to those Members whose e-mail address is not registered with the DP / Company / RTA.

   AGM Notice and Annual Report 2025-26 will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited ('**BSE**') and National Stock Exchange of India Limited ('**NSE**') at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech at evoting.kfintech.com. Physical copy of Annual Report 2025-26 including Notice of the 21st AGM will be sent to those Members who request for the same.

5. The Company has engaged the services of KFintech as the Agency, for participation of Members in the 21st AGM through VC / OAVM, facility for remote e-voting and e-voting at the 21st AGM.

6. Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on **Wednesday, September 23, 2026 ('Cut-off Date')** shall be entitled to vote (through remote e-voting and e-voting at the AGM) on the resolutions set forth in this Notice and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat this Notice for information only.

7. Pursuant to the provisions of Section 152 of the Act, Shri Vishan Deo, Executive Director (Finance) & Chief Financial Officer is liable to retire by rotation at the 21st AGM. He has confirmed to the Company that he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred or disqualified from being appointed or continuing as a Director of companies by SEBI / MCA or any such statutory authority. The Board of Directors of the Company has recommended his re-appointment.

   Except Shri Vishan Deo and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Notice.

8. As per Section 125 of the Act, any dividend amount remaining unpaid or unclaimed for a period of 7 years from the date of transfer to unpaid dividend account, is required to be transferred to Investor Education and Protection Fund ('**IEPF**'). Accordingly, the unclaimed dividends for the financial years 2012-13 to 2017-18 have been transferred to IEPF by the Company and as on date no unpaid or unclaimed dividend amount is lying with the Company. The shares on which dividends remained unpaid or unclaimed for 7 consecutive years have also been transferred to the demat account of IEPF Authority as per Section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

   The Company has uploaded the details of unpaid or unclaimed dividend amounts and shares transferred to IEPF on its website www.pcjeweller.com in 'Investors' section and also with MCA.

9. Investors / Members may note that unclaimed share application money, dividends and shares transferred to IEPF Authority can be claimed back. Concerned Investors / Members are advised to claim the same by making an application to IEPF Authority in e-Form IEPF-5 along with the requisite documents. After filing e-Form IEPF-5, Members must submit the duly signed / attested documents along with e-Form IEPF-5 to the Company. After verification, the Company will submit the e-Verification Report to the IEPF Authority for further processing. No claim shall lie against the Company in respect of unclaimed dividends and shares transferred to IEPF. Members may contact the Company / RTA for lodging the claim for unclaimed share application money, dividends and relevant shares from IEPF Authority. For further details, please visit the weblink http://iepf.gov.in/IEPF/refund.html.

10. The Board of Directors has appointed Shri Ramit Rastogi, Practicing Company Secretary (CP No.: 18465), as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 21st AGM in a fair and transparent manner.

11. Members' who would like to express their views or ask questions during the 21st AGM may register themselves as a speaker from 9:00 A.M. (IST) to 5:00 P.M. (IST) on September 26, 2026 by logging on at emeetings.kfintech.com and clicking on Speaker Registration option. **Only those Members, who register themselves as a speaker in the aforesaid manner, will be allowed to express their views / ask questions during the AGM**. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time and to ensure the smooth conduct of the AGM.

12. Members are requested to read carefully the '**Instructions for attending the 21st AGM, remote e-voting and e-voting at the 21st AGM**' mentioned hereunder:

    A) Instructions for attending the 21st AGM:

    i) Members will be able to attend the AGM electronically through VC / OAVM at emeetings.kfintech.com by using their remote e-voting login credentials.

    ii) After logging in, click on 'Video Conference' option.

iii) Then click on camera icon appearing against AGM event of **PC Jeweller Limited** to attend the AGM. Please do the echo test once you enter into the AGM room.

iv) For better experience, Members are requested to join the meeting through laptops, tablets etc. using Google Chrome or other browsers such as Firefox, Safari or Microsoft Edge after removing firewalls.

v) Members are advised to use stable Wi-Fi or LAN connection to ensure smooth participation in the AGM. Participants may experience audio / video loss due to fluctuation in their respective networks.

vi) Facility of joining the AGM through VC / OAVM will open 30 minutes before the scheduled time of the AGM.

vii) Facility of joining the AGM through VC / OAVM shall be available for 1,000 Members on first come first serve basis. However, the participation of Members holding 2% or more shares, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders Relationship Committee as well as Nomination and Remuneration Committee and Auditors are not restricted on first come first serve basis.

viii) Corporates / Institutional Members (i.e. other than Individuals, HUF's, NRI's etc.) are requested to send scanned copy (PDF / JPEG Format) of the relevant Board Resolution / Authority Letter etc., authorizing their representatives to attend / participate in the AGM through VC / OAVM on their behalf and to vote through remote e-voting / e-voting at the AGM. The said Board Resolution / Authority Letter etc. shall be sent to the Scrutinizer at the e-mail address rastogiassociates7@gmail.com with copy to evoting@kfintech.com. Institutional Members are encouraged to attend and vote at the AGM.

ix) Members, who have cast their vote by remote e-voting can also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again.

x) In case of any query relating to the procedure for attending the AGM through VC / OAVM or for any technical assistance, Members may call on KFintech's Toll Free No.: 1800-309-4001 or send an e-mail at emeetings@kfintech.com.

B) Instructions for remote e-voting and e-voting at the 21st AGM:

i) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means. The Company has engaged the services of KFintech as the Agency to provide the facility of remote e-voting (before the AGM) and e-voting (at the AGM).

ii) Members can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM.

iii) The remote e-voting facility shall be available during the following period:

Commencement of remote e-voting: From 9:00 A.M. (IST) on Sunday, September 27, 2026

End of remote e-voting: Up to 5:00 P.M. (IST) on Tuesday, September 29, 2026

The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of the aforesaid period.

iv) Only those Members, who are present at the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

v) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

vi) In case of any queries or grievances on voting by electronic means, Members may refer Help and Frequently Asked Questions ('**FAQs**') on e-voting and User Manual for Shareholders available at the download section of evoting.kfintech.com or e-mail at evoting@kfintech.com or call KFintech's Toll Free No.: 1800-309-4001.

vii) Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on 'e-Voting facility provided by Listed Entities' e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DP in order to increase the efficiency of the voting process.

viii) Individual demat account holders would be able to cast their votes without having to register again with the e-Voting Service Provider ('**ESP**') thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. Members are advised to update their mobile number and e-mail address with their DP to access e-voting facility.

ix) **Information and instructions for remote e-voting**:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFintech's e-Voting system in case of individual shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Details on Step 1:

Login method for individual shareholders holding shares in demat mode is as under:

Type of shareholders	Login Method
Individual shareholders holding shares in demat mode with NSDL	**1. User already registered for IDeAS facility:** i) Visit URL: https://eservices.nsdl.com ii) Click on the 'Beneficial Owner' icon under 'Login' under 'IDeAS' section. iii) On the new page, enter User ID and Password. On successful authentication, click on 'Access to e-Voting'. iv) Click on e-Voting link against the Company's name 'PC Jeweller Limited' and cast your vote or select e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote. **2. User not registered for IDeAS e-Services:** i) To register click on link: https://eservices.nsdl.com ii) Select 'Register Online for IDeAS' or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii) Proceed with completing the required fields. iv) After registration follow steps given in point 1. **3. Alternatively by directly accessing the e-voting website of NSDL:** i) Open URL: https://www.evoting.nsdl.com ii) Click on the icon 'Login' which is available under 'Shareholder / Member' section. iii) A new screen will open. Enter your User ID (i.e. 8 character DP ID followed by 8 digits Client ID of your demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. iv) On successful authentication, you will be re-directed to NSDL IDeAS Portal. v) Click on e-Voting link available against the Company's name 'PC Jeweller Limited' and cast your vote. You can also cast your vote by clicking on KFintech link placed under e-voting service provider and you will be re-directed to e-voting page of KFintech for casting your vote.

Type of shareholders	Login Method
Individual shareholders holding shares in demat mode with CDSL	**1. Existing user who have opted for Easi / Easiest:** i) Visit URL: https://web.cdslindia.com/myeasinew/home/login or URL: https://www.cdslindia.com ii) Login with your registered User ID and Password. iii) The user will be able to see the e-voting Menu. iv) Click on the e-Voting link available against the Company's name 'PC Jeweller Limited' and cast your vote. You can also cast your vote by selecting e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote. **2. User not registered for Easi / Easiest:** i) Option to register is available at https://web.cdslindia.com/myeasinew/Registration/EasiRegistration ii) Proceed with completing the required fields. iii) After registration follow the steps given in point 1. **3. Alternatively by directly accessing the e-voting website of CDSL:** i) Visit URL: https://www.cdslindia.com ii) Click on e-Voting tab and provide your demat account number and PAN. iii) System will authenticate User by sending OTP on registered mobile & e-mail as recorded in the demat Account. iv) On successful authentication, you will enter the e-voting module of CDSL. v) Click on e-Voting link available against the Company's name 'PC Jeweller Limited' and cast your vote. You can also cast your vote by selecting e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote.
Individual shareholders login through their demat accounts / website of DP	**1.** You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-voting facility. **2.** Once logged-in, you will be able to see e-voting option. Click on e-voting option, you will be re-directed to NSDL / CDSL website after successful authentication, wherein you can see e-voting feature. **3.** Click on options available against the Company's name 'PC Jeweller Limited' or select e-voting service provider KFintech and you will be re-directed to e-voting page of KFintech for casting your vote.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot User ID and Forgot Password option available at the respective websites.

Helpdesk: Helpdesk details for individual shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
Shares held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 48867000.
Shares held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at Toll Free No. 18002109911.

Details on Step 2:

Login method for individual shareholders holding shares in physical mode and non-individual shareholders in demat mode is as under:

A) Members whose e-mail address are registered with the DP / Company / RTA will receive an e-mail from KFintech, which will include details of E-Voting Event Number (EVEN), User ID and Password. They will have to follow the following process:

a) Launch internet browser by typing the URL evoting.kfintech.com

b) Enter the login credentials (i.e. User ID & Password). Your User ID will be as under:

- For Members holding shares in demat form with NSDL: 8 character DP ID followed by 8 digits Client ID
- For Members holding shares in demat form with CDSL: 16 digits Beneficiary ID
- For Members holding shares in physical form: EVEN Number followed by Folio No.

However, if you are already registered with KFintech for e-voting, you can login by using your existing User ID and Password for casting your vote.

c) After entering these details appropriately, click 'LOGIN'.

d) You will now reach Password Change Menu, wherein you are required to mandatorily change your Password. The new Password shall comprise of minimum eight characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (like *, #, @ etc.). The system will prompt you to change your Password and update your contact details like mobile number, e-mail address etc. on first login. You may also enter the secret question and answer of your choice to retrieve your Password in case you forget it. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential.

e) You need to login again with the new credentials.

f) On successful login, system will prompt you to select the 'EVEN' i.e. 'PC Jeweller Limited' and click on submit.

g) On the voting page, you will see resolution description and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares as on the **Cut-off Date i.e. September 23, 2026** (which represents number of votes) under 'FOR / AGAINST' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST' but the total number in 'FOR / AGAINST' taken together shall not exceed your total shareholding. You may also choose the option 'ABSTAIN'. If Member does not indicate either 'FOR' or 'AGAINST', it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.

h) Cast your vote by selecting an appropriate option and click 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else click 'CANCEL' to change your vote.

i) Once you 'CONFIRM' your vote on the resolution(s), you will not be allowed to modify your vote.

j) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

B) Members whose e-mail address is not registered with the DP / Company / RTA will have to follow the following process for registration of e-mail address for procuring User ID and Password for e-voting:

a) In case shares are held in demat form, please provide DP ID-Client ID / Beneficiary ID, Name, Client Master List, self-attested scanned copies of PAN card and Aadhar card to evoting@kfintech.com or investors@pcjeweller.com. Alternatively, if you are an Individual shareholder holding shares in demat form, you are requested to refer to the login method explained above i.e. 'Login method for individual shareholders holding shares in demat mode'.

b) In case shares are held in physical form, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copies of PAN card and Aadhar card to evoting@kfintech.com or investors@pcjeweller.com.

c) Upon registration, Member will receive an e-mail from KFintech which includes details of E-Voting Event Number (EVEN), User ID and Password.

d) After receiving the e-voting instructions, please follow all the above steps to cast your vote by electronic means.

x) **Information and instructions for e-voting at the 21st AGM**:

a) The facility of voting through Insta Poll will be available to Members on the meeting page after joining / attending the meeting by logging on emeetings.kfintech.com as per the 'Instructions for attending the 21st AGM' prescribed at Note 12 A above.

b) Only those Members, who are present at the AGM through VC / OAVM and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

c) The Insta Poll facility will be activated once the voting is announced at the meeting and Members will be able to cast their vote by clicking on 'Vote' icon available on the meeting screen.

13. Any person who becomes Member of the Company after despatch of the AGM Notice and holds shares as on the Cut-off Date i.e. September 23, 2026 or any Member who forgot User Id and Password, may obtain / generate / retrieve the same in the following manner:

i) If the mobile number of Member is registered against Folio No. / DP ID - Client ID, Member may send SMS: MYEPWD <space> DP ID - Client ID or e-voting Event Number + Folio No. to 9212993399

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> e-voting Event Number + Folio No.

ii) If e-mail address or mobile number of Member is registered against Folio No. / DP ID - Client ID, then on the home page of evoting.kfintech.com, Member may click 'Forgot Password' and enter Folio No. or DP ID - Client ID and PAN to generate a Password.

iii) Member already registered with KFintech's e-voting platform can use existing password for login.

iv) Member may call KFintech's Toll Free No. 1800-309-4001.

v) Member may send an e-mail request to evoting@kfintech.com.

14. Pursuant to Regulation 36 of LODR Regulations and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, details of the Director seeking re-appointment at the 21st AGM are annexed hereto and forms part of this Notice.

15. Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and the Certificate from Secretarial Auditor in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, will be available for inspection by Members during the AGM, on the website of the Company in 'Investors' section.

16. The Scrutinizer will make a consolidated Scrutinizer's Report of the total votes cast in favour or against and invalid votes, if any, to the Chairman / Managing Director of the Company or in his absence to any other Director authorized by the Board of Directors, who shall countersign the same. Based on the Scrutinizer's Report, the result will be declared by the Chairman / Managing Director or in his absence by the Company Secretary within 2 working days of conclusion of the AGM.

The result declared along with the Scrutinizer's Report shall be placed on the Company's website and also on KFintech's website. Simultaneously, the results shall also be forwarded to BSE and NSE, where the Company's shares are listed. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM i.e. September 30, 2026.

17. In terms of Regulation 40 of LODR Regulations, as amended, transfer, transmission and transposition of securities shall be effected only in dematerialised form. Further, SEBI has mandated that securities shall be issued only in dematerialised form while processing duplicate / unclaimed suspense / renewal / exchange / endorsement / sub-division / consolidation / transmission / transposition service requests received from physical securities holders. In view of the same and to eliminate the risks associated with physical shares, Members are advised to dematerialize shares held by them in physical form. They can contact KFintech at einward.ris@kfintech.com for seeking necessary assistance / guidance in this regard.

18. SEBI has mandated for all listed entities to ensure that shareholders holding equity shares in physical form shall furnish / update their PAN, KYC, Nomination and Bank account details (if not updated or provided earlier) through their respective RTA. Service request or complaint received from any Member, cannot be processed by RTA until registration / updation of PAN, KYC and Bank account details in the records of the Company's RTA. Further, with effect from April 01, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Relevant details and forms prescribed by the SEBI in this regard are available on the Company's website www.pcjeweller.com in 'Investors' section.

Members holding shares in demat form are requested to submit their PAN, Bank and other details with their respective DP.

19. SEBI has made available an Online Dispute Resolution mechanism through the SMART ODR Portal for the investors to raise dispute in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievances directly with the RTA / Company and through existing SCORES platform, the investors can initiate dispute resolution through the SMART ODR Portal at the link https://smartodr.in.

20. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or the RTA, details of such folios together with the share certificates and KYC proof(s) viz. PAN, Aadhar etc. for consolidating their holding in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

21. As per the provisions of Section 72 of the Act, the facility for making nomination is available for Members in respect of their shareholding in the Company. Members, who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form No. SH-14. The said forms can be downloaded from the Company's website www.pcjeweller.com in 'Investors' section. Members are requested to submit the said form with their respective DP (in case the shares are held in demat form) and with KFintech (in case the shares are held in physical form).

22. Members are requested to participate in the '**Green Initiative in Corporate Governance**' for receiving all the communications including Annual Report, Notices etc. from the Company electronically. Members, who have not yet registered their e-mail address, are requested to follow the following process:

i) Members holding shares in demat form can register their e-mail address with their respective DP; and

ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with KFintech. Members may download the Form from the Company's website and are requested to forward the duly filled in Form to KFintech.

23. Special window for re-lodgement of transfer requests of physical shares

As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, another special window for transfer and dematerialisation of physical shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 for those investors who had sold / purchased physical shares of the Company prior to April 01, 2019; and i) had not lodged the shares for transfer; or ii) had lodged the shares for transfer but the same were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. For further details, please refer to above said SEBI Circular available on the Company's website at https://corporate.pcjeweller.com/shareholders-information.

Investors willing to avail of this special window may contact KFintech through e-mail at einward.ris@kfintech.com or call at Toll Free No.: 1800-309-4001.

24. Saksham Niveshak

With reference to the Ministry of Corporate Affairs letter dated July 16, 2025, the Company conducted a 100 days campaign titled 'Saksham Niveshak' running from July 28, 2025 to November 06, 2025. During this campaign, shareholders who had not claimed their dividends for the financial year 2017-18 or had not updated their KYC and other related information or faced any issues related to unclaimed dividends and shares, were requested to write to KFintech or call the Toll Free No.: 1800-309-4001 or e-mail at einward.ris@kfintech.com. This campaign was launched specifically to reach out to the shareholders to update their KYC, Bank mandates, etc. and to claim their unclaimed dividends.

DETAILS OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE 21ST ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings]

Name	Shri Vishan Deo
Director Identification Number	07634994
Date of Birth	April 10, 1959
Age	67 years
Qualifications & Brief profile	Shri Vishan Deo holds a Bachelor's degree in Science and a Master's degree in Physics from Lucknow University. He is associated with the Company since April, 2011. Over a period of 15 years, his roles and responsibilities in the Company include matters related to managing export-import business, forex, FEMA compliances, customs related matters as well as other banking operations including foreign exchange operations etc. Prior to joining the Company, he was with State Bank of Bikaner and Jaipur. He has total of 27 years' banking experience in forex, asset liability management etc.
Expertise in specific functional areas	Finance and forex operations
Date of first appointment on the Board	September 30, 2024
Terms and conditions of re-appointment	In terms of Section 152(6) of the Companies Act, 2013 Shri Vishan Deo is liable to retire by rotation.
No. of meetings of the Board attended during financial year 2025-26	5 of 5 meetings held during the year.
Remuneration drawn during financial year 2025-26	₹ 25.25 lakh
Remuneration proposed to be paid	As per the existing terms of appointment approved by Members.
Relationships between Directors inter-se & Key Managerial Personnel	None
Directorships held in other companies (excluding foreign companies and Section 8 companies)	1) PCJ Gems & Jewellery Limited 2) Luxury Products Trendsetter Private Limited
Memberships / Chairmanships of committees of the Board of public limited companies (includes only Audit Committee and Stakeholders' Relationship Committee)	None
Shareholding in the Company	Nil
Names of listed entities from which Director has resigned in the past three years	None