

Date: November 11, 2025



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.: Outcome of the Board Meeting held on November 11, 2025**

Dear Sir / Ma'am,

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, November 11, 2025, *inter-alia*, has considered and approved the following:

**1) Financial results for the quarter & six months ended September 30, 2025**

The Board approved the un-audited standalone and consolidated financial results of the Company for the quarter & six months ended September 30, 2025 and taken note of the limited review reports issued thereon by Statutory Auditor.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited standalone and consolidated financial results of the Company for the quarter & six months ended September 30, 2025 alongwith limited review reports issued thereon by Statutory Auditor are enclosed herewith.

Also enclosed herewith are the results highlights.

**2) Taking note of fines imposed by Stock Exchanges for non-compliance related to delay in submission of voting results**

The Board has taken note of the fines imposed by BSE Limited and National Stock Exchange of India Limited amounting to ₹ 11,800/- (including GST) each, for non-compliance related to delay in submission of voting results of Postal Ballot Notice dated July 10, 2025. The Board has also taken note of the fact that the delay of 1 day in submission of voting results in XBRL format was not intentional and that the Company has already paid the fines to both the exchanges within prescribed time. The relevant letter / mail received from the Stock Exchanges are enclosed herewith.

The Board meeting commenced at 3:45 P.M. and concluded at 4:48 P.M.

Kindly take the information on record.

Yours faithfully,  
For **PC Jeweller Limited**

(VISHAN DEO)  
**Executive Director (Finance) & CFO**  
DIN: 07634994

Encl.: As above

**PC Jeweller Limited**

**534809-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)**

bse.soplodr &lt;bse.soplodr@bseindia.com&gt;

Mon, Sep 15, 2025 at 2:35 PM

To: "investors@pcjewellers.com" &lt;investors@pcjewellers.com&gt;, "info@pcjewellers.com" &lt;info@pcjewellers.com&gt;, "info@pcjeweller.com" &lt;info@pcjeweller.com&gt;, "vpanwar.cs@pcjeweller.com" &lt;vpanwar.cs@pcjeweller.com&gt;

Cc: "bse.soplodr" &lt;bse.soplodr@bseindia.com&gt;

Ref.: SOP-CReview-dated- 15/09/2025

To

The Company Secretary/Compliance Officer

Company Name: PC Jeweller Ltd

Scrip Code: 534809

Dear Sir/Madam,

**Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).**

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

[https://www.bseindia.com/downloads1/Guidance\\_Note\\_for\\_SEBI\\_SOP\\_Circular.pdf](https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf)

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied	Fine payable by the company (inclusive of GST @ 18 %)			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
<b>Regulation 29(2)/29(3)</b> Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	For the month of August 2025	0	0	0	-
<b>Regulation 31A(3)(a)</b> Non-compliance pertaining to delay in submission of reclassification application to stock exchanges	Rs. 5000 per day	For the month of August 2025	0	0	0	-
<b>Regulation 44(3)</b> Non-submission of the voting results within	Rs. 10,000 per instance of non-compliance	For the month of August 2025	10000	1800	11800	Late submission



the period provided under this regulation						
		Total SOP Fine	10000	1800	11800	

(\*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter. The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully,

Reena Raphel

Manager

Listing Compliance & Operations

Priya Gupta

Deputy Manager

Listing Compliance & Operations

In case of any further queries / clarifications please email the following ids:

Regulation	Contact person	Email Id	Contact Number
Reg.29	Mr. Marian DSouza	listing.crd@bseindia.com;	22728744
Reg.31A	Mr. Krishna Rathi	Krishna.Rathi@bseindia.com;	22728747
Reg.44	Mr. Krishna Rathi	Krishna.Rathi@bseindia.com;	22728747

Company is requested to remit the fine amount to the following designated VIRTUAL BANK ACCOUNT of the Exchange:

Company Name	PC Jeweller Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER10152	ICIC0000104

**\*Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

**Annexure-I (On letterhead of the company)**

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

**Remittance details:**

Scrip Code	Regulation & Quarter	Bank number	UTR	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'PUBLIC' by priya.gupta on September 15, 2025 at 14:35:53.





Vijay Panwar <vpanwar.cs@pcjeweller.com>

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**PCJEWELLER - Notice for non compliance with SEBI (LODR) Regulations, 2015.**

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Duhita Dhure (LISCO - OPS) <ddhure@nse.co.in>  
To: "vpanwar.cs@pcjewellers.com" <vpanwar.cs@pcjewellers.com>  
Cc: DL-LISTINGSOP <listingSOP@nse.co.in>

Mon, Sep 15, 2025 at 8:32 PM

Dear Sir/Madam,

As per the captioned subject, please find attached herewith notice issued by the exchange.

This is for your information and necessary action in this regard.

Regards,

**Duhita Dhure**

**Deputy Manager- Listing Compliance**

**Contact No.7715991527**

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Email id; ddhure@nse.co.in; www.nseindia.com



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**PCJEWELLER.pdf**  
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**NSE/LIST-SOP/COMB/FINES/0999****September 15, 2025**

To,  
The Company Secretary  
**PC Jeweller Limited**  
C-54, Preet Vihar, Vikas Marg, Delhi-110092

Dear Sir/Madam,

**Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended August 31, 2025. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) **Detailed submission indicating reasons for waiver**, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that **compliance is a prerequisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) **In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver, in order to avoid the duplication of the entries.**
- d) Non-refundable Processing fees for an amount of **Rs.10,000 plus 18% GST** to be paid to the **designated Exchange**, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/-.

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Signer: RACHNA JHA  
Date: Mon, Sep 15, 2025 16:56:49 IST  
Location: NSE





## National Stock Exchange Of India Limited

Continuation

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

- i. **Policy on exemption of fine:**  
[https://archives.nseindia.com/content/equities/Policy\\_for\\_exemption\\_SOP\\_Equity.pdf](https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf)
- ii. **Policy on processing of waiver application:**  
[https://nsearchives.nseindia.com/web/circular/2025-08/Circular\\_20250826181853.pdf](https://nsearchives.nseindia.com/web/circular/2025-08/Circular_20250826181853.pdf)

*The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):*

**NEAPS>>Compliance>>Fine Waiver>>Waiver Request.**

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

**Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)**

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Madhu Kadam
- Ms. Harshita Chaubal
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)
- Mr. Vinod Nimbalkar (Waiver request)

Yours faithfully

For National Stock Exchange of India Limited

**Rachna Jha**  
Manager

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Signer: RACHNA JHA  
Date: Mon, Sep 15, 2025 16:56:49 IST  
Location: NSE



## National Stock Exchange Of India Limited

Continuation

### Annexure

Regulation	Month	Fine amount per instance (Rs.)	No of instances	Fine amount (Rs.)
44(3)	31-August-2025	10000	1	10000
Total Fine				10000
(GST @18%)				1800
Total				11800

#### Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please update the payment details on below mentioned path:  
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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Signer: RACHNA JHA  
Date: Mon, Sep 15, 2025 16:56:49 IST  
Location: NSE