



Date: February 23, 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.: Intimation of incorporation of Step Down Subsidiary

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that PCJ Gems & Jewellery Limited, a wholly-owned subsidiary of the Company, has incorporated a subsidiary, namely, PCJ Mining SARL in Republic of Chad.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	PCJ Mining SARL Paid-up Share Capital: 10,00,000 CFA FRANCS Turnover: Nil (yet to commence business 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 details thereof and whether the same is done at "arm's length"	Incorporation of a new subsidiary does not fall within the purview of Related Party Transaction and no promoter/ promoter group entity is interested.
3	Industry to which the entity being acquired belongs	Extraction of precious metal ores
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Extraction of precious metal ores (mining, mineral exploration and quarrying; production, refining and marketing of mineral products; general import export trade; provision of related services
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the Acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap and details of the same	Not Applicable

PC Jeweller Limited

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

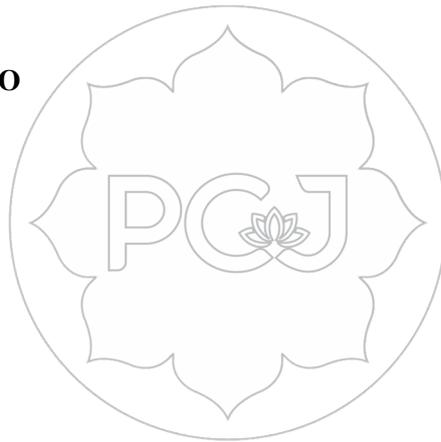


8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	PCJ Gems & Jewellery Limited, a wholly-owned subsidiary of the Company, holds 66% share capital of PCJ Mining SARM.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	PCJ Mining SARM is incorporated in Republic of Chad and is yet to commence its business operations.

Kindly take the information on record.

For **PC Jeweller Limited**

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



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info@pcjeweller.com • www.pcjeweller.com • CIN : L36911DL2005PLC134929