

Date:- 02.09.2026

To
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Subject: Intimation of Book Closure and Cut-off Date pertaining to the 17th Annual General Meeting of the Company for the Financial Year 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Please note that the 17th Annual General Meeting ('AGM') of Pushpa Jewellers Limited will be held on Friday, 25th September, 2026 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'), and all other applicable provisions of law.

1. Book Closure Dates for Register of Members and Share Transfer Books

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., 02nd September, 2026, have fixed the dates for Book Closure.

Accordingly, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the 17th AGM.

2. Cut-off Date for Remote E-voting Purpose

The Cut-off date for reckoning the eligibility of Members for remote e-voting and e-voting during the 17th AGM is Friday, 18th September, 2026.

Members holding shares of the Company in dematerialized form as on the close of business hours on Friday, 18th September, 2026 shall be entitled to cast their vote electronically on the agenda items mentioned in the Notice of the 17th AGM.

You are requested to kindly take the above information on your record.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279

