

Date:- 03.09.2026

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

Subject: Disclosure under Regulation 30 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Completion of Dispatch of Notice of 17th Annual General Meeting and Annual Report for FY 2025-26

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36 of the SEBI Listing Regulations and applicable MCA Circulars, we wish to inform you that the Company has today, i.e., Wednesday, September 02, 2026, completed the dispatch/sending of the Notice of the 17th Annual General Meeting ("AGM") along with the Annual Report for the Financial Year 2025-26 through electronic mode to all the Shareholders whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (RTA).

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, for Shareholders whose email addresses are not registered, a letter/communication providing the direct web-link and exact path to access and download the AGM Notice and Annual Report from the Company's website is being sent.

Key Details of the AGM and Web-Links:

- **Date & Time of 17th AGM:** Friday, September 25, 2026 at 03:30 P.M. (IST)
- **Mode:** Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
- **Company Website Access Link:** <https://pushpajeweller.com/investor/>
- **Annual Report Link:** <https://pushpajeweller.com/annual-reports/>
- **Date and Time of Completion of Event:** September 02, 2026 at 20:00 hours IST

The Notice of the 17th AGM and the Annual Report for FY 2025-26 are also available on the website of the Stock Exchange (NSE) at <https://www.nseindia.com/>.

Submitted for your information and records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279



PUSHPA JEWELLERS LIMITED

22, EAST TOPSIA ROAD, 4TH FLOOR, FL-4A, TIRUMALA, GOBINDA KHATICK ROAD, A. C. LANE KOLKATA-700046

CIN: L27310WB2009PLC135593

Contact Details: 033 4006 3039 | Email: info@pushpajewellers.in

Date : September 02, 2026

Folio no. : IN300*****

Name of Sole / First Holder : *****

Address:

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Pushpa Jewellers Limited for the FY 2025-26.

We hope this letter finds you and your family in good health.

The 17th Annual General Meeting of Shareholders of the Company will be held on 25th September 2026 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for the FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/ Depository Participants(s) Records as on 02nd September 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/ Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide below the weblink, for accessing the Annual Report of the Company for the FY 2025-26.

<https://pushpajeweller.com/annual-reports/>

In case of any further clarification, you may like to contact your DP or you may post it by visiting <https://wisdom.cameoindia.com/> (WISDOM-Web-based Investor Services DOMain), a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Yours sincerely,
for PUSHPA JEWELLERS LIMITED

Sd/-
Authorised Signatory