PUSHPA JEWELLERS
respect in precision

PUSHPA JEWELLERS LIMITED

(Formerly known as Pushpa Jewellers Private Limited)
Regd. Office: 4th Floor, Flat No. 4A, 22 East Topsia Road, Tirumala - 22, Kolkata -700046
Contact No. 033-40063039: Email: Info@pushpajewellers.in
CIN No: L27310WB2009PLC135593

Date:- 20.11.2026

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

Subject: Corrigendum to the Outcome of the Board Meeting held on 12th November, 2026

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

Dear Sir/Ma'am,

With reference to our earlier intimation dated 12th November, 2026, (filed vide Acknowledgement No. 2026/Nov/531105/14110) regarding the Outcome of the Board Meeting of Pushpa Jewellers Limited ("the Company") submitted under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to an inadvertent scanning oversight, the Annexure containing the requisite details for Item No. 5 & 6 (Appointment of Internal Auditor & Secretarial Auditor for FY 2026-27) was missed in the said filing.

Please find enclosed the missing Annexure with the complete details of the appointment. All other contents and disclosures in the original intimation dated 12th November, 2026 remain unchanged.

Save and except for the inclusion of the enclosed Annexure, all other contents, figures, and disclosures in the Outcome of the Board Meeting dated 12th November, 2026 remain unchanged. We sincerely regret the inadvertent error and request you to kindly take this corrigendum along with the enclosed Annexure on your records.

You are requested to kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Digitally signed by SMITA MONDAL
Date: 2026.11.20 18:42:22 +05'30'



Name: SMITA MONDAL
Designation: Company Secretary and Compliance Officer
Membership No. A44279

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Annexure

1. Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. no.	Particulars	Details
1.	Reason for change viz. ~~appointment~~ reappointment; ~~resignation removal death or otherwise~~	Appointment of M/s. MR & Associates, Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial Year 2026-27.
2.	Date of ~~appointment /~~ re-appointment ~~/ cessation~~ and Terms of appointment	Date of appointment: 12.11.2026 (in Board Meeting) Term of appointment: - for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	M/s MR s Associates, established in 1996, is a Peer Reviewed firm of Company Secretary(ies) in Practice led by Sri Mohan Ram Goenka, rendering professional services for about three decades in Corporate Laws, SEBI Regulations, Liquidation and winding up of Companies, Mergers, De-mergers, Amalgamation, Takeover and Acquisitions, Corporate Restructuring, Corporate Insolvency Resolution Process, Litigation support etc. They have a core team, consisting of several qualified Partners and an able strength of Secretarial Team as well. The partners of MR s Associates have adequate experience and strong understanding of the securities laws. The firm render professional services to a large client in Kolkata. M/s MR & Associates have confirmed that their firm has not incurred any disqualification and are eligible to be appointed as the Secretarial Auditor of the Company in accordance with the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2.Appointment of Internal Auditor - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. no.	Particulars	Details
1.	Reason for change viz. ~~appointment~~ reappointment; ~~resignation removal death or otherwise~~	Appointment of M/s. Rahul Srivastava & Co., Company Secretary in Practice as the Internal Auditor of the Company for the Financial Year 2026-27.
2.	Date of ~~appointment /~~ re-appointment ~~/ cessation~~ and Terms of appointment	Date of appointment: 12.11.2026 (in Board Meeting) Term of appointment: - for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	M/s. Rahul Srivastava & Co. is a prominent, peer-reviewed firm of Practicing Company Secretaries based in Kolkata, West Bengal, led by Fellow Company Secretary FCS Rahul Srivastava. The firm specializes in corporate governance, statutory compliance, and secretarial audits under the Companies Act, 2013, and SEBI regulations. Frequently appointed by listed and unlisted corporate entities, the firm handles critical statutory responsibilities including internal audits, structured digital database (SDD) compliance verification, and acting as independent scrutinizers for corporate voting processes. M/s Rahul Srivastava & Co. has confirmed that their firm has not incurred any disqualification and are eligible to be appointed as the Internal Auditor of the Company in accordance with the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and any other laws as applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR PUSHPA JEWELLERS LIMITED
KOLKATA