

Date:- 24.03.2026

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 Closure of Trading Window SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Dear Sir/Madam,

In pursuance to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code of Conduct") and in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors and designated employees) and their immediate relatives with effect from Wednesday, April 1, 2026, and shall re-open after 48 hours from the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The date of the Board Meeting for consideration of the aforesaid financial results shall be intimated separately in due course.

Further, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the PAN of Designated Persons of the Company shall be frozen by National Securities Depository Limited (Designated Depository) for trading in the equity shares of the Company during the aforesaid trading window closure period.

This is for your information and record.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

Smita Mondal

Company Secretary

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