PUSHPA
JEWELLERS

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:- 25.09.2026

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

Subject: Summary of the Proceedings of the 17th Annual General Meeting of Pushpa Jewellers Limited

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

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 17th Annual General Meeting ('AGM') of the Company held today i.e. on Friday, 25th September, 2026 through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Please note that the AGM commenced at 03:30 P.M. and concluded at 03:50 P.M.

Kindly take the same on your records.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Digitally signed by SMITA MONDAL
Date: 2026.09.25 17:04:06 +05'30'

For PUSHPA JEWELLERS LIMITED
KOLKATA

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279

(Encl: As above)

SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, Time & Venue of the Meeting:

The 17th Annual General Meeting ('AGM') of Pushpa Jewellers Limited (the 'Company') was held on **Friday, 25th September, 2026** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') via NSDL e-voting platform. The deemed venue of the AGM was the Registered Office of the Company at *East Topsia Road, 22 Tirumala, 4th Floor, Unit-4A, Kolkata - 700046.*

The meeting commenced at **03:30 P.M. (IST)** and concluded at **03:50 P.M. (IST)**.

B. Proceedings in Brief:

1. **Chairmanship:**

   Mr. Anupam Tibrewal, Chairman and Managing Director of the Company, chaired the meeting in accordance with the Articles of Association of the Company.

2. **Quorum & Attendance:**

   The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order. A total of **15 Members** attended the meeting virtually.

3. **Presence of Directors, KMPs, and Auditors:**

   The Chairman introduced the Board members and Key Managerial Personnel present virtually:

   - **Mr. Mridul Tibrewal:** Whole-Time Director & CEO
   - **Mr. Madhur Tibrewal:** Whole-Time Director & CFO
   - **Ms. Gargi Singh:** Non-Executive Independent Director
   - **Ms. Shaista Afreen:** Non-Executive Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
   - **Mr. Mohit Dujari:** Additional Independent Director & Chairman of Nomination and Remuneration Committee
   - **Ms. Smita Mondal:** Company Secretary & Compliance Officer

   Auditors Present:

   - Representatives of **M/s. S K Agrawal and Co. Chartered Accountants LLP**, Statutory Auditors.
   - Representatives of **M/s. M R & Associates**, Secretarial Auditor.
   - Representatives of **M/s. Rahul Srivastava & Co.** Scrutinizer.

4. **Procedural Address by Company Secretary:**

   Ms. Smita Mondal, Company Secretary & Compliance Officer, informed the members regarding the statutory and procedural aspects governing the meeting:

   - The meeting was convened in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.
   - Statutory Registers and relevant documents were available electronically for inspection on NSDL's platform.

For PUSHPA JEWELLERS LIMITED KOLKATA

- Notice of the 17th AGM and the Annual Report for FY 2025-26 were taken as read with the permission of the members.
- Since there were no qualifications, observations, or adverse remarks in the Statutory Auditor's Report or Secretarial Audit Report, they were not required to be read out.

5. **Chairman's Speech:**

Mr. Anupam Tibrewal delivered the Chairman's Speech, highlighting the financial performance for FY 2025-26 (Revenue from Operations of **₹418.39 Crore** and Profit Before Tax of **₹34.99 Crore**), strategic business expansion, governance standards, and future outlook.

6. **Speaker Shareholders & Q&A Session:**

The floor was opened to pre-registered speaker shareholders. Shareholders including Mr. Tirumala Kumar Doki expressed their views and raised queries regarding operational growth and financial details. The Chairman and Mr. Mridul Tibrewal (CEO) responded to all queries satisfactorily.

C. E-Voting Facilities & Scrutinizer:

- **Remote E-Voting:** Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI LODR Regulations, remote e-voting was made available to members from Tuesday, September 22, 2026 (9:00 A.M. IST) to Thursday, September 24, 2026 (5:00 P.M. IST).
- **E-Voting during AGM:** E-voting was made available during the AGM for members who had not cast their votes earlier. An additional 15 minutes post-conclusion of the proceedings was provided for e-voting.
- **Scrutinizer:** CS Rahul Srivastava, Practicing Company Secretary (M/s. Rahul Srivastava & Co.), was appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.

D. Items Transacted at the 17th AGM:

The following business items as set out in the Notice dated September 02, 2026, were transacted:

Item No.	Business Description	Resolution Type	Mode of Voting
ORDINARY BUSINESS			
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	**Ordinary Resolution**	Remote e-Voting & Venue e-Voting
2.	To re-appoint Mr. Anupam Tibrewal (DIN: 02269542), who retires by rotation and, being eligible, offers himself for re-appointment.	**Ordinary Resolution**	Remote e-Voting & Venue e-Voting
SPECIAL BUSINESS			
3.	To appoint Mr. Mohit Dujari (DIN: 09118650) as an Independent Director of the Company for a term of five (5) consecutive years with effect from June 26, 2026 to June 25, 2031.	**Ordinary Resolution**	Remote e-Voting & Venue e-Voting
4.	To approve revision in remuneration payable to Mr. Anupam Tibrewal (DIN: 02269542), Managing Director, to ₹1,40,00,000/- per annum with effect from April 01, 2026 for the remainder of his tenure up to June 27, 2029.	**Ordinary Resolution**	Remote e-Voting & Venue e-Voting

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5.	To approve revision in remuneration payable to Mr. Mridul Tibrewal (DIN: 03311402), Whole-Time Director & CEO, to ₹1,40,00,000/- per annum with effect from April 01, 2026 for the remainder of his tenure up to June 27, 2029.	**Ordinary Resolution**	Remote e-Voting & Venue e-Voting
6.	To approve Material Related Party Transactions with Raghuvansh Jewellers Private Limited for sale/purchase of goods and leasing of property for FY 2026-27 up to an aggregate amount not exceeding ₹100 Crore.	**Ordinary Resolution**	Remote e-Voting & Venue e-Voting

E. Result Declaration:

The Chairman informed the members that the consolidated voting results (Remote e-voting and e-voting during the AGM) along with the Scrutinizer's Report will be declared within two working days of the conclusion of the AGM and uploaded on the websites of the Company, NSDL, and the National Stock Exchange of India Limited (NSE).

Kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

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