

Date: 08.04.2026

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street, Mumbai

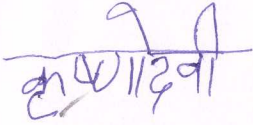
To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai

**Sub.: Annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I alongwith with the persons acting in concert i.e. New Track Garments Private Limited have not made any encumbrance, directly or indirectly, on our shareholding in PC Jeweller Limited (**BSE Scrip code: 534809, NSE Scrip ID: PC Jeweller**) during the financial year ended 31/03/2026.

Yours faithfully,



**KRISHNA DEVI**

CC: Audit Committee  
PC Jeweller Limited  
2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh, New Delhi