

Date: 07<sup>th</sup> April 2025

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

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

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

Ref: PC Jeweller Limited (Scrip ID: PCJeweller , Scrip code: 534809)

Sir,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I have not made any encumbrance, directly or indirectly, on my shareholding in PC Jeweller Limited, during the financial year ended 31st March 2025.

Yours trully,

*Shivani Gupta*

SHIVANI GUPTA  
Promoter Group

Copy to: Audit Committee, PC Jeweller Limited  
New Delhi