

1st April 2026
Thrissur

From

Mr. T S Kalyanaraman
Aum, B N 8/1A, Plot No. 2, Sobha
City, Puzhakkal P O, Thrissur,
Kerala - 680553

To

The Manager - Listing
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001
Maharashtra, India
Scrip Code: 543278

The Manager - Listing
National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051
Symbol: KALYANKJIL

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 31(4) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, T.S. Kalyanaraman, as a promoter and on behalf of the promoters, the promoter group, and the persons acting in concert (as listed in Annexure - 1) of Kalyan Jewellers India Limited, hereby declare and confirm that, except for the encumbrance already disclosed during the financial year ended March 31, 2026 (Mr. T.K. Ramesh and Mr. T.K. Seetharam - 161,326,883 shares pledged), no other promoters, members of the promoter group, or persons acting in concert have directly or indirectly created any encumbrance on the shares held by us.

Kindly take the same into your records.

Thanking You.
Yours Faithfully,



TS Kalyanaraman
Managing Director -DIN: 01021928
Promoter and on behalf of promoter and
members of promoter group and / the persons acting in concert
of Kalyan Jewellers India Limited

Copy to:

Audit Committee
Kalyan Jewellers India Limited
TC-32/204/2, Sitaram Mill Road,
Punkunnam, Thrissur - 680 002

ANNEXURE -1

The list of promoter and promoter group and/or the persons acting in concert:

Sr.No	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter / Promoter Group
1.	Kalyanaraman T S	Promoter
2.	Seetharam T K	Promoter
3.	T K Ramesh	Promoter
4.	Karthik Ramani	Promoter Group Member
5.	Radhika Thrikur Kalyanaraman	Promoter Group Member
6.	T A Sethuraman	Promoter Group Member
7.	Dhanya Manoj	Promoter Group Member
8.	Hariharan Divya	Promoter Group Member
9.	T A Sreeram	Promoter Group Member
10.	Trikkoor Seetharama Iyer Balaraman	Promoter Group Member
11.	Geethalakshmi T S	Promoter Group Member
12.	T B Seetharamji	Promoter Group Member
13.	R Sidharth	Promoter Group Member
14.	Thrikkur Seetharama Iyer Anantharaman	Promoter Group Member
15.	Sreevidya Arun	Promoter Group Member
16.	T S Pattabhiraman	Promoter Group Member
17.	V Meenakshi	Promoter Group Member
18.	N V Ramadevi	Promoter Group Member
19.	N V Ravichander	Promoter Group Member
20.	Prema Kishore	Promoter Group Member
21.	Maya Seetharam	Promoter Group Member
22.	Rishikesh Kalyan TS	Promoter Group Member
23.	Manasa Kalyan TS	Promoter Group Member
24.	S A Ramakrishnan	Promoter Group Member
25.	Prema Ramakrishnan	Promoter Group Member
26.	S R Srikrishna	Promoter Group Member
27.	Vaishnavi Ramesh	Promoter Group Member
28.	Shivani Ramesh	Promoter Group Member
29.	Trikkur Sitaramaiyer Ramachandran	Promoter Group Member
30.	Deepa Ramesh	Promoter Group Member
31.	KJG Consulting Private Limited	Promoter Group Member
32.	Kalyan Silks Trichur Private Limited	Promoter Group Member
33.	Kalyan Developers	Promoter Group Member
34.	Kalyan Textile	Promoter Group Member

35.	Kalyan Graphics	Promoter Group Member
36.	Kalyan Sarees	Promoter Group Member
37.	Kalyan Vastralaya	Promoter Group Member
38.	Pooja Krishnan	Promoter Group Member



TS Kalyanaraman

Managing Director - DIN: 01021928

Promoter and on behalf of promoter and
members of promoter group and / the persons acting in concert
of Kalyan Jewellers India Limited