

Date: 07/04/2025

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 534809**

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Scrip ID: PC Jeweller**

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

Dear Sir / Ma'am,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Balram Garg hereby confirm that I alongwith with the persons acting in concert {Pooja Garg and Balram Garg (HUF)} have not made any encumbrance, directly or indirectly, on our shareholding in PC Jeweller Limited during the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,



(BALRAM GARG)  
**Promoter – PC Jeweller Limited**

CC: Audit Committee/Company Secretary  
PC Jeweller Limited  
2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh  
New Delhi – 110005