

Date: 09<sup>th</sup> April 2026

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 2026.

Yours trully,



SHIVANI GUPTA  
Promoter Group

Copy to: Audit Committee, PC Jeweller Limited  
New Delhi