



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213, Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai - 400 002.

Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

Date: 03/04/2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

NSE Symbol – DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 and as per the disclosure received from the promoters of the company pursuant to said regulation, we hereby declare and confirm that the Promoters and members of the promoter group have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026. The copy of the disclosure is attached herewith for your ready reference.

Request you to please take note of the same.

Yours truly,

For and on behalf of Divine Hira Jewellers Limited

Gulecha Niraj H

Name: Niraj Hirachand Gulecha
DIN: 09238372
Designation: Director



Encl.:

1. Copy of Declaration received from promoters under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
Audit Committee
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon
Street, Shop No.209, Kalbadevi, Mumbai,
Mumbai, Maharashtra, India, 400002.

NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

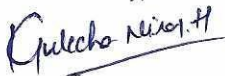
Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Niraj Hirachand Gulecha hereby declare that I am the promoter of the company holding 28,28,150 Equity shares of the company as on 31st March, 2026.

I further declare that I have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,



Niraj Hirachand Gulecha
(Promoter of Divine Hira Jewellers Limited)

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
Audit Committee
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NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Hirachand Pukhraj Gulecha karta of Hirachand P Gulecha HUF hereby declare that we are the promoter of the company holding 37,05,000 Equity shares of the company as on 31st March, 2026.

we further declare that we have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,



(Hirachand Pukhraj Gulecha)
Hirachand P Gulecha HUF
(Promoter of Divine Hira Jewellers Limited)

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
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NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

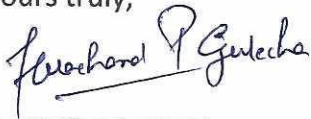
Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Hirachand Pukhraj Gulecha hereby declare that I am the promoter of the company holding 12,84,400 Equity shares of the company as on 31st March, 2026.

I further declare that I have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,



Hirachand Pukhraj Gulecha
(Promoter of Divine Hira Jewellers Limited)

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
Audit Committee
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon
Street, Shop No.209, Kalbadevi, Mumbai,
Mumbai, Maharashtra, India, 400002.

NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Meena Hirachand Gulecha hereby declare that I am the member of the promoter group of the company holding 6,42,200 Equity shares of the company as on 31st March, 2026.

I further declare that I have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,

Meena.

Meena Hirachand Gulecha
(Member of the Promoter Group of Divine Hira Jewellers Limited)

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
Audit Committee
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon
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Mumbai, Maharashtra, India, 400002.

NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Khushbu Niraj Gulecha hereby declare that I am the promoter of the company holding 9,75,650 Equity shares of the company as on 31st March, 2026.

I further declare that I have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,



Khushbu Niraj Gulecha
(Promoter of Divine Hira Jewellers Limited)

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
Audit Committee
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh, Memon
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Mumbai, Maharashtra, India, 400002.

NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Ankita Bhavik Palrecha hereby declare that I am the member of the promoter group of the company holding 24,700 Equity shares of the company as on 31st March, 2026.

I further declare that I have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,



Ankita Bhavik Palrecha
(Member of the Promoter Group of Divine Hira Jewellers Limited)

Date: 02-04-2026

To,
The Manager – Listing
National Stock exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra
Kurla Complex, Bandra (E),
Mumbai 400051.

To,
Audit Committee
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Mumbai, Maharashtra, India, 400002.

NSE Symbol - DIVINEHIRA

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I Harsha Rahul Kothari hereby declare that I am the member of the promoter group of the company holding 24,700 Equity shares of the company as on 31st March, 2026.

I further declare that I have not made any encumbrances of shares, directly or indirectly during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Yours truly,



Harsha Rahul Kothari

(Member of the Promoter Group of Divine Hira Jewellers Limited)