



SEC/42 /2022 -2023

August 10, 2022

To

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Intimation of 14th Annual General Meeting ("AGM") of Shareholders/Members of Kalyan Jewellers India Limited (the "Company")

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you the following:

1. The 14th Annual General Meeting ('AGM') of Shareholders of the Company is scheduled to be held on Thursday September 22, 2022 at 10.30 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM").
2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, September 15, 2022 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting or the e-voting facility at the AGM.

Kindly take the same into your records

Thanking You.



Jishnu RG

Company Secretary & Compliance Officer

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

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