

SEC/25/2023-2024 May 29, 2023

1. National Stock Exchange of India Ltd. 2. B

Exchange Plaza

Plot No. C/1, G Block

Bandra -Kurla Complex Bandra (E),

Mumbai 400 051

Symbol: KALYANKJIL

BSE Limited

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400001

Maharashtra, India

Scrip Code: 543278

Dear Sir/Madam,

Sub: Intimation of Schedule of Investors Meetings.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the schedule of investors meetings.

The company will be meeting a group of investors on 30th May 2023 and will be attending an Annual Investor Conference on 31st May 2023.

Note: The above meeting schedule is subject to change. Change may happen due to exigencies on the part of the Company and or the Investors.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking You.

## Jishnu RG

Company Secretary & Compliance Officer

## Kalyan Jewellers India Limited