



SEC/117/2023-2024

February 01, 2024

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| 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 400001 Maharashtra, India Scrip Code: 543278 |
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Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst /Institutional Investor Meeting under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations), the proposed schedule of Analyst / Institutional Investors Meeting is given below:

| Sl No | Date Of Meeting | Investor/Analyst/Conference | Nature of Meeting |
|--------------|--------------------------------|--|--------------------------|
| 1 | 05 th February 2024 | Capital Group International, New Silk Road Investment PTE Ltd, Sixteenth Street Capital, Somerset Capital Management LLP, Tokio Marine Fund, Government Of Singapore, Wellington Management Company LLP, Capital Group International, Aberdeen Asset Managers Limited, Balyasny, Natixis Asset Management, North Rock Capital Management, SG PTE Ltd, Sundaram Asset Management Singapore PTE Ltd and Polunin Capital. | Physical Meeting |
| 2 | 06 th February 2024 | Aditya Birla Sun Life AMC Limited, Counter Point Global, Oxbow Master Fund Limited, Tree Line Advisors (Hong Kong) Ltd, Moon Capital Trading PTE Ltd, Fullerton Fund Management and Greenwoods Investments SG PTE Ltd. | Physical Meeting |

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



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| 3 | 09 th February 2024 | Dalal & Broacha | Physical Meeting |
|---|--------------------------------|-----------------|------------------|

Meeting dates are subject to changes, in case of exigencies on the part of either party.

The information already in the public domain will be shared with Investor/Broker/Analyst.

Web link for the presentation: <http://www.kalyanjewellers.net/>

Request you to kindly take the same on your record.

Thanking You

For Kalyan Jewellers India Limited



Jishnu RG

Company Secretary & Compliance Officer

Membership No – ACS 32820

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