



SEC/48/2024-2025

August 17, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of allotment of Equity shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI (SBEB & SE) Regulations, 2021”), this is to inform you that the Board of Directors of the Company on August 17, 2024, has allotted 6,18,891 (Six Lakh Eighteen Thousand Eight Ninety One) equity shares of face value of Rs. 10/- each to eligible employees upon exercise of vested options under Kalyan Jewellers ESOP 2020 (“ESOP 2020”). Further, we would like to confirm that the above allotted shares shall rank pari passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details as required as disclosure under Regulation 10(c) read with Part E of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as an “Annexure-1.”

The Board Meeting concluded at 01.15 pm.

We request you to kindly take the same on records.

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

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Annexure-1

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations, 2021:

Sl No	Particulars	Details
1	Company name and address of Registered Office	Kalyan Jewellers India Limited Corporate Office –TC32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002
2	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange.	April 19, 2022
4	Filing Number, if any	BSE -DCS/IPO/TL/ESOP IP/2296/2022-23 NSE-NSE/LIST/31481
5	Title of the Scheme pursuant to which shares are issued, if any:	Kalyan Jewellers India Limited -Employee Stock Option Plan 2020’ (“ESOP 2020”)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/-
8	Date of issue of shares	August 17, 2024
9	Number of shares issued	6,18,891
10	Share Certificate No., if applicable :	Not Applicable
11	Distinctive number of the share, if applicable	1,03,06,13,399 to 1,03,12,32,289
12	ISIN Number of the shares if issued in Demat	INE303R01014
13	Exercise price per share	69.60 & 140
14	Premium per share	Nil
15	Total issued shares after this issue	1,03,12,32,289
16	Total issued share capital after this issue	10,312,322,890
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Shares are identical in all respects with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

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