



SEC/33/2025-2026

August 11, 2025

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 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Record date

We wish to inform you that the **17th Annual General Meeting** of the Company will be held on **Friday, September 12, 2025**, through Video Conferencing / Other Audio Visual Means, in compliance with the relevant MCA and SEBI circulars.

Pursuant to **Regulation 42 of the SEBI (LODR) Regulations, 2015**, the **Record Date** for determining the eligibility of equity shareholders for the final dividend and for the purpose of the AGM is **Friday, September 05, 2025**.

The Board of Directors, at its meeting held on May 08, 2025, recommended a final dividend of 15% on the face value of equity shares (**₹1.50 per share**) for approval by the shareholders at the AGM. If approved, the dividend will be paid/dispatched within 30 days from the date of such approval.

Kindly take the same into your records.

For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited

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

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