



SEC/38/2025-2026

August 15, 2025

1.	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	2.	<b>BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code: 543278</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the web link including the exact path where the Annual Report of the Company for the financial year 2024-25 is available.

A copy of the letter is enclosed herewith for your records.

Kindly take the same into your 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  
T -0487 2437333 Email – cs@kalyanjewellers.net  
WWW.KALYANJEWELLERS.NET

## Kalyan Jewellers India Limited

CIN -L36911KL2009PLC024641

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

Web: [www.kalyanjewellers.net](http://www.kalyanjewellers.net), Telephone No - 0487 2437333,

Email - [cs@kalyanjewellers.net](mailto:cs@kalyanjewellers.net)



14/08/2025

To,

Dear Shareholder(s),

### **Sub: Notice of 17<sup>th</sup> Annual General Meeting and web-link to the Annual Report for FY 2024-25**

We are pleased to inform you that the 17<sup>th</sup> Annual General Meeting ('AGM') of the Members of Kalyan Jewellers India Limited ('the Company') is scheduled to be held on **Friday, the 12<sup>th</sup> September, 2025 at 11.30 A.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those shareholders who have not registered their e-mail addresses with the Company, or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA), or their Depository Participant(s).

Accordingly, please find below the web-links to access the AGM Notice and Annual Report for the financial year 2024-25:

Website: <https://www.kalyanjewellers.net/>

Exact path to 17<sup>th</sup> AGM Notice and Annual Report FY 2024-25

[https://www.kalyanjewellers.net/images/investors-new/pdf/annual-report/annual-report/Kalyan\\_AR%202025\\_C2C%20design\\_v9\\_13.08.2025.pdf](https://www.kalyanjewellers.net/images/investors-new/pdf/annual-report/annual-report/Kalyan_AR%202025_C2C%20design_v9_13.08.2025.pdf)

Should you have any queries or require assistance, please feel free to contact us at [cs@kalyanjewellers.net](mailto:cs@kalyanjewellers.net) or call us at **0487 243 7333**.

We also encourage you to register or update your email address at the earliest – either through your Depository Participant (for demat holdings) or by writing to the Company/RTA – to receive future communications electronically and support the Green Initiative.

Thank you for your continued support.

For Kalyan Jewellers India Limited

**Jishnu R G**

Company Secretary & Compliance Officer