SEC/49/2026-2027 **22nd October 2026**

To

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 400 001 Maharashtra, India **Scrip Code: 543278**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2026,** inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

As intimated to the Stock Exchanges vide our letter dated September 22, 2026, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 01st October 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same into your records.

Thanking you,
Yours truly

For Kalyan Jewellers India Limited

RETNAVILASAM GOPINATHAN NAIR JISHNU
Digitally signed by RETNAVILASAM GOPINATHAN NAIR JISHNU
Date: 2026.10.22 10:19:25 +05'30'

Jishnu RG
Company Secretary & Compliance Officer
Membership No – ACS 32820