



SEC/50/2022-2023

August 25, 2022

<b>1. 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:</b> KALYANKJIL	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code:</b> 543278
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Dear Sir/Madam,

Sub: Newspaper Publications – The New Indian Express & Deepika

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, we hereby enclose copies of the newspaper advertisements informing the Shareholders regarding the 14<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The advertisements were published in The New Indian Express (English) and Deepika (Malayalam) edition of August 25, 2022.

Kindly take the same into your records.

Thanking You

A handwritten signature in blue ink, appearing to read 'RG Jishnu'.

**Jishnu RG**  
Company Secretary & Compliance Officer



**Kalyan Jewellers India Limited**

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

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