



SEC/43/2023-2024

July 12, 2023

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: Newspaper Publications – The New Indian Express & Deepika

Please find enclosed herewith the copy of Newspaper Advertisements published on July 12, 2023 in 'The New Indian Express' (English) and 'Deepika' (Malayalam) in respect of the 15th Annual General Meeting of the shareholders of the Company to be held on Saturday, August 12, 2023 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records.

Thanking You

For **Kalyan Jewellers India Limited**

Jishnu R G

Company Secretary & Compliance Officer
Membership No – ACS 32820



Encl: As above

Kalyan Jewellers India Limited

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

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HARSH ONAM AWAITS KERALITES AS VEG PRICES CONTINUE TO SOAR

The price rise has also forced hotel owners to increase the rates of several items on menu

ANILKUMAR T @Kochi

BY all indications, this Onam sadya is going to be costly for households as the prices of tomatoes, yam, small onions, green chillies, and ginger continue to shoot up. Traders said they do not anticipate any cooling in prices before Onam due to rains in the growing areas of Mysore, Hosur, etc.



MINISTER'S RESPONSE

- Steps have already been taken to curb and regulate the prices of vegetables
- Already in touch with vegetable producer organisations in other states to procure sufficient vegetables during the Onam celebration
- Harvest of locally produced vegetables will help regulate market price

Vegetable	Last Onam season price (Rate per kg)	Current retail price (Rate per kg)
Tomato	55	135
Green Chilli	70	85
Ginger	70	290
Yam	35	79
Snake Guard	50	32
Ladies Finger	70	52
Cabbage	45	60
Cauliflower	50	59
Bittergourd	75	52
Drumstick	110	62
Lemon	125	42
Beetroot	70	39
carrot	120	59
Brinjal	50	39

The prices of many seasonal vegetables have risen twofold compared to previous years. According to the Vegetable and Fruit Promotion Council Keralam (VFPC) officials, the prices of several vegetables, which are mainly procured from other states, will be higher than the current market price ahead of the Onam celebration. As per their finding, the tomatoes, which touched Rs 135/kg on Tuesday, may go up to Rs 150/kg as supply remains unpredictable. The expected tomato harvest from Palakkad farms will also be delayed by a few months, they said.

"Compared to previous years, the prices of a large number of vegetables are at an all-time high. Though we expected the harvest of tomatoes in Palakkad by August ahead of the Onam celebration, it got delayed. We can expect the harvest to begin in December. This will certainly create demand in

the market. We will be forced to depend more on the other states for the vegetables," said an official with VFPC, requesting anonymity.

"Tomato prices were only around Rs 50/kg last year. Green chilli, which was sold at Rs 55/kg, is now sold at Rs 85/kg. The price of ginger has now risen to Rs 290/kg. Yam, which was a major item for Onam, was available for Rs 35 per kg. On Tuesday, the prices shot past Rs 80/kg. Fortunately for the households, the prices of

meals," said Sreenivasan J, a hotel owner at Anandas near Kaloor.

Mohammed Shafi, a wholesale vegetable dealer, said the price of seasonal vegetables may come down ahead of the Onam. "This is a usual phenomenon. The price of vegetables used to go up during the monsoon season. The heavy rains that were witnessed in Karnataka, especially in areas such as Hosur and Mysore, are the reason for the price rise. By August, the prices of all the vegetables, including the tomatoes, will cool down," Shafi said.

When contacted, Agriculture Minister P Prasad said steps have already been taken to curb and regulate the prices of vegetables. "Apart from starting the vegetable farming ahead of Onam, we are already in touch with vegetable producer organisations in other states to procure sufficient vegetables during the Onam celebration. The harvest of the locally produced vegetables will also start during the Onam season, which will help regulate the market price. We are making all efforts to make the state self-sufficient in vegetable cultivation. For this, we are procuring the vegetables from the farmers at a lower price than the market price," the minister said.

Robo 'Cybot' welcomes newly-joined Plus-1 students of Eravu school

GOPIKA VARRIER @Thrissur

TO MAKE it easier for new students at a school to ease into the new environment, the Plus Two students of Eravu St Joseph's EMHSS have built a robot named Cybot.

On Monday, when the Plus One students came to the school for the first time, Cybot welcomed them with a red rose.

"It was their own idea to make a robot. With the support of their teacher, Smitha, students of the computer science stream did quite well," shared Fr Roy Joseph Vadakkan, the school's manager.

"The students were all excited to see such a welcome in the school. Not only the students, the parents, too, enjoyed the moment," Fr Roy added.

The students used cardboard, paper and PVC pipe to build Cybot. The whole process took three weeks. The movements of the robot were controlled via a programme



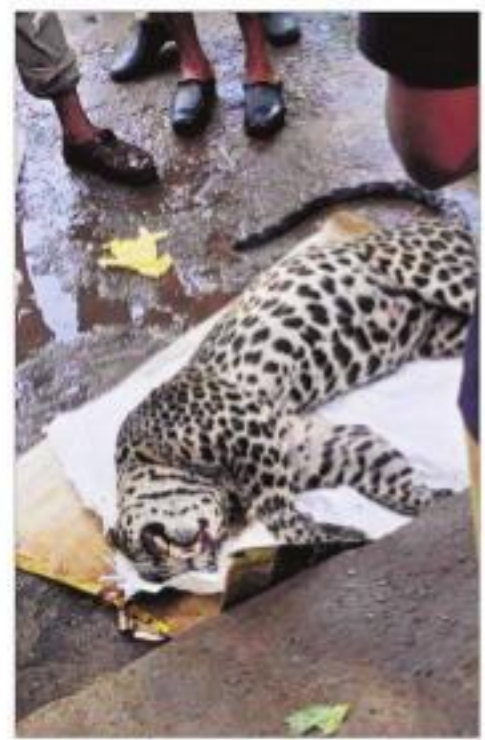
The team of students who created Cybot with the help of their teacher

installed in a mobile phone.

"The project became so effortless for the students as they themselves had come up with the idea. Albin Sebi, a senior student who passed out of the school, too, helped them complete the robot," Fr Roy

said. The team who made the robot included Benedict Paul, Bevin John, Sachin K S, Abhinav, Rohith, Drupad, Akshay Kumar, and Fidil S Kundukulam. The school comes under the famous Ship Church at Eravu.

The project became so effortless for the students as they themselves had come up with the idea — Fr Roy Joseph Vadakkan, the school's manager



The carcass of the leopard

Carcass of male leopard found in Attappadi

EXPRESS NEWS SERVICE @Palakkad

A LEOPARD carcass was found in the check dam built across the Bhavani river in the Chindaki area of the silent valley forests in Attappadi on Tuesday. The carcass of the male leopard was spotted by the women who went to collect wood in the forest. The wild cat is suspected to be around 8 years old. Personnel from the Aavanaayi forest station reached the spot and arranged for the postmortem of the animal.

Walayar case: March held to protest delay in appointment of prosecutor

EXPRESS NEWS SERVICE @Palakkad

MEMBERS of the Walayar Neethi Samara Samithi on Tuesday took out a march to the CBI office in Palakkad demanding the appointment of a special public prosecutor (SPP) to argue for the plaintiff in the Walayar rape and murder case. Members of the organisation and the mother of the deceased Dalit girls demanded the appointment of Rajesh Menon, who argued for the petitioners in the Attappadi Madhu lynching case, as the SPP.

Retired justice B Kemal Pasha, who inaugurated the march in front of the civil station, said he cannot think of any reason as to why there is such a delay in appointing the



The march taken out by the activists of the Walayar Neethi Samara Samithi to the CBI office in Palakkad on Tuesday

SPP. He lashed out against the CBI for not acting swiftly in the case. "Why an efficient lawyer who proved his mettle in the Attappadi Madhu lynching case is not being entrusted with

the Walayar case is beyond me. It amounts to denying justice to the poor and the downtrodden," he said.

Samithi chairman Velayodi Venugopal presided over.

Panel on welfare of women, children and physically handicapped visits dist

EXPRESS NEWS SERVICE @Thrissur

The committee on the Welfare of the Women, Children and Physically Handicapped visited various institutions in the district and held a sitting on Tuesday here. A sitting will be held in Guruvayur on Wednesday for the public to raise their grievances and complaints.

Speaking to the press here after the sitting, the committee chairperson U Prathibha MLA said that interventions would be made to address the issues like increasing drug abuse among the youth, mobile screen addiction in children and various problems faced by transgender people. "The interventions in drug abuse issues should be held right from its source," she added.

ED interrogates two accused in Pulppally bank loan fraud case

EXPRESS NEWS SERVICE @Kozhikode

THE Enforcement Directorate (ED) questioned two accused in the multi-crore loan fraud at the Pulppally Service Cooperative Bank in Waynad, at its Kozhikode office on Tuesday.

Former director board members of the bank, Mani Pampanal and T J Kurian, were present before the investigation agency in the morning.

The central agency had issued summons to eight accused in the case, including state Congress general secretary K K Abraham, instructing them to appear at its Kozhikode office on July 11 and April 12. However, the remaining accused are in judicial custody in a case registered by the local police in connection with the scam.

The ED had also conducted raids at the bank and houses of the five accused in the case last month. Abraham, who was the former bank president; Tommy Thenkumalabank, former bank vice-president; Mani, Sujatha Dileep, V M Paulose, Bindu Chandran and Kurian, director board members; and Ramadevi former bank secretary, have been arraigned accused in the case registered by the ED.



E S Subhash, vice-chairman of Kerala Media Academy, inaugurates the Victor George remembrance ceremony | EXPRESS

Press Club remembers lensman Victor George

EXPRESS NEWS SERVICE @Thrissur

KERALA MEDIA Academy vice-chairman E S Subhash inaugurated the Journalists' Day on Tuesday at Thrissur Press Club in remembrance of the late photographer Victor George of the Malayala Manorama Daily.

"At present, the credibility of journalism is being questioned by the public. Victor George's dedication towards his work should become a role model for

future journalists," said Subhash.

Unni Kottakkal, picture editor, Malayala Manorama, shared his work experiences with Victor George and delivered the remembrance speech.

M V Vineetha, KUWJ state president, delivered the Journalists' Day speech. Thrissur Press Club president O Radhika presided over. Senior journalist A Sethumadhavan, press club secretary Paul Mathew and treasurer K Gireesh spoke.

Book collection of educationist to be handed over to college library

EXPRESS NEWS SERVICE @Thrissur

A REMEMBRANCE meeting in connection with the passing away of educationist P Chithran Namboothirpad was held on Tuesday at St Thomas College, Thrissur, in the presence of his dear and near ones. Namboothirpad died on June 28 at the age of 103. He was a former student at St Thomas College and served as the head of the students union at the time.

MP T N Prathapan, college manager Mar Tony Neelankavil, District Collector V R Krishna Teja, percussionist Peruvanam Kuttan Marar, and other eminent personalities spoke at the event organised by the Old Students' Association of the institution.

At the event, Namboothirpad's daughter P C Gouri announced that the collection of books owned by her father would be donated to the college library. She also handed over a set of books to Tony Neelankavil as a token.

Chettur Shankaran Nair memorial meet held



DCC president A Thankappan speaking after inaugurating the Chettur Shankaran Nair memorial meet in Palakkad

EXPRESS NEWS SERVICE @Palakkad

THE MOVE to remove the name of Chettur Shankaran Nair from the annals of the history of the Ottappalam Taluk Hospital should be condemned, said A Thankappan, District Congress Committee president. He was speaking after inaugurating Chettur Shankaran Nair memorial meeting organised by the Samskara Sahithi to mark his birth anniversary on Tuesday.

Nair was the lone Malayali to become the AICC president. He was also a member of the Viceroy's executive council during the British rule. "The Ottappalam Taluk Hospital was set up by Shankaran Nair's family in memory of him. It was set up as a dispensary on February 28, 1943. Unfortunately, the name of Nair has now been confined to only the gates of the hospital which should be protested. The government should name the hospital in his memory and correct the mistakes committed," he said.

OPPORTUNITIES

ICCONS WANTED

Sl No.	Name of Post	No. of Vacancies
1	Neurologist	1
2	Physician	1
3	Lecturer Gr.I, Speech Pathology	1
4	Lecturer Gr.II, Speech Pathology	1
5	Lecturer Gr. I, Clinical Psychology	1
6	Lecturer Gr. II, Clinical Psychology	1

For qualifications and more details, visit: www.iccons.co.in
Interested candidates may send their CV to icconsrr@gmail.com on or before 31/07/2023
Director, ICCONS, Kavalappara P.O., Shoranur, Palakkad 679 523, Kerala

KERALA STARTUP MISSION

Kerala Startup Mission, the nodal agency of Govt. of Kerala for promoting entrepreneurship in the state, requires the following personnel: -

Project Coordinator Nos:2 Project Assistant No:1

Also inviting various other Fellowships roles and Internships.

Last date for application of above posts: 25.07.2023.

NB: Kindly visit <https://startupmission.kerala.gov.in/career/ksum> for more details of openings.

Sd/-, Chief Executive Officer

A Leading International School in Bahrain invites experienced and qualified professionals to join our highly proficient team

- Pre Primary Teachers (Job Code- AIS01/PPT) Montessori Trained
- Primary Subject Teachers: (Job Code- AIS02/BPS) Graduates with B.Ed having relevant experience.
- Secondary Subject Teachers (Job Code AIS03/BSS) Post Graduates with B.Ed English, Maths, Physics, Chemistry, Biology, Computer Science, Business Studies, Accountancy, Economics, Social Studies, Hindi and Physical Education (IGCSE/AS/A Level CBSE/ICSE-experienced candidates preferred)
- Activity Teachers: (Job Code- AIS04/ACT) Music (Western, Vocal and others), Art and Craft. (Degree preferred)

Only applicants with B.Ed, relevant experience, competencies in ICT with strong written and verbal communication skills in English will be considered. (Distance Education and online qualifications will not be considered) Email your resume with your recent photograph indicating relevant job codes to recruitment@school.com on or before 22/07/2023 Short listed candidates will be called for an interview via offline/online.

KALYAN JEWELLERS INDIA LIMITED

INFORMATION REGARDING 15th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, August 12, 2023 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business set out in the Notice of the AGM which is being sent for convening the AGM of the Company.
- The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 11/2022, dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/19/CIR/2023/4 dated January 5, 2023, has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- In compliance with the MCA circulars and SEBI circular dated 05th January 2023, the Notice of the AGM and Annual Report for Financial Year 2022-2023 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2022-2023 and Notice of the AGM will be dispatched to those shareholders, who request for the same.
- The notice of the 15th AGM and Annual Report for the Financial Year 2022-2023 will also be made available on the website of the Company i.e., www.kalyanjewellers.net and in the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Instruction for joining the AGM are provided in the Notice of the AGM.
- Manner of Casting vote through remote E-Voting - Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.
- Manner of Registering/updating email address - Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at cs@kalyanjewellers.net by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number, in respect of Demat holdings with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.
- SEBI vide its circular dated 3rd November, 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore, requested to submit their PAN, Nomination and KYC details to the Company, i.e., Kalyan Jewellers India Limited TC-32/204/2, Sitarum Mill Road, Punnamm, Thrissur, Kerala - 680 002 by submitting duly filled Form ISR-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialised mode are requested to update details with their Depository Participant.
- To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in dematerialized mode) and with the Company (where shares are held in physical mode) at cs@kalyanjewellers.net along with the copy of the signed request letter mentioning the name, folio number, bank account details and a cancelled cheque leaf.
- Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at Source (TDS) at the time of making payments of final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit documents to the Company in accordance with the provisions of the Act on or before 05:30 p.m. on 05th August, 2023.

Place: Thrissur For Kalyan Jewellers India Limited
Date: July 12, 2023 Company Secretary

Kalyan Jewellers India Limited
CIN-L36913K2009PL024641
Registered Office-TC-32/204/2, Sitarum Mill Road, Punnamm,
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