



KALYAN
JEWELLERS

SEC/34/2025-2026

August 14, 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: Newspaper Publications – The New Indian Express & Deepika

Please find enclosed herewith the copy of Newspaper Advertisements published on August 14, 2025 in 'The New Indian Express' (English) and 'Deepika' (Malayalam) in respect of the 17th Annual General Meeting of the shareholders of the Company to be held on Friday, September 12, 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records.

For **Kalyan Jewellers India Limited**

Jishnu R G

Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



26 people

killed when boat carrying migrants

capsizes off Italy, coast guard says

GLOBAL WEATHER
 LR: Light Rain • HR: Heavy Rain • LS: Light Snow
 TDS: Thundershower • LC: Light Cloud • SNY: Sunny

Beijing	36	23	SNY	Los Angeles	27	17	SNY
Colombo	31	27	LC	Melbourne	16	6	SNY
Dhaka	32	27	LR	Moscow	28	16	LC
Dubai	44	35	SNY	New York	32	22	SNY
Houston	35	26	SNY	Singapore	34	27	SNY
Istanbul	29	23	SNY	Toronto	29	15	LC
London	34	19	TDS	Washington	36	25	SNY

newindianexpress.com

Very severe consequences unless Putin halts Ukraine war: Trump

Viable chance for truce, says Starmer after talks with US president

LONDON/BRUSSELS

US President Donald Trump on Wednesday said there will be "very severe consequences" if Russian President Vladimir Putin doesn't agree to end the war after Friday's summit in Alaska.

He also said he was planning a second meeting with Russian counterpart soon after Friday's Alaska summit, this time with Ukraine leader Volodymyr Zelensky included. Trump is due to sit down with Putin in Anchorage on Friday, the first meeting between the Russian leader and a sitting US president since 2021.

"If the first one goes okay, we'll have a quick second one," he told reporters. "I would like to do it almost immediately, and we'll have a quick second meeting between President Putin and Zelensky and myself, if they'd like to have me there."

Meanwhile, British Prime Minister Keir Starmer said there was now a "viable" chance for a Ukraine ceasefire, ahead of talks between US President Donald Trump and Russia's Vladimir Putin.

"For three and a bit years this conflict has been going, we haven't got anywhere near... a viable way of bringing it to a ceasefire," Starmer told a meeting of European leaders.

"Now we do have that chance, because of the work that the (US) president has put in," he



Ukrainian President Volodymyr Zelensky enters a helicopter after a press conference with the German Chancellor Friedrich Merz | AFP

told reporters on a video conference which came before Friday's Alaska summit.

In a post on X, Nato Secretary General Mark Rutte said "the ball is now in Putin's court" following the call with Trump, Zelensky and other European leaders.

"We are united in pushing to end to this terrible war against (Ukraine) & (achieving) just and lasting peace," he wrote. Rutte has also thanked Trump for his "leadership and close coordination with" Europe.

EU chief Ursula von der Leyen hailed a "very good call" with Trump. "Today Europe, the US and NATO have strengthened the common ground for

Ukraine. We will remain in close coordination. Nobody wants peace more than us, a just and lasting peace," von der Leyen said on X.

Ukraine must be part of any further talks following the planned meeting in Alaska, German Chancellor Friedrich Merz said. "Ukraine must be at the table when follow-up meetings take place," Merz said adding "ceasefire must come first" before any peace negotiations.

Ukrainian President Volodymyr Zelensky said Russia should face new sanctions if it does not agree to an "immediate ceasefire" at the summit with Trump.

Curbs on calls via WhatsApp and Telegram

MOSCOW

RUSSIAN authorities announced on Wednesday they were 'partially' restricting calls in messaging apps Telegram and WhatsApp, the latest step in an effort to tighten control over the internet. Government media and internet regulator Roskomnadzor justified the measure as necessary for fighting crime, saying that 'according to law enforcement agencies and numerous appeals from citizens, foreign messengers Telegram and WhatsApp have become the main voice services used to deceive and extort money, and to involve Russian citizens in sabotage and terrorist activities.'

The regulator also alleged that 'repeated requests to take countermeasures have been ignored by the owners of the messengers.'

Russian authorities have long engaged in a deliberate and multi-pronged effort to rein in the internet. Over the years, they have adopted restrictive laws and banned websites and platforms that won't comply.

Technology has been perfected to monitor and manipulate online traffic. AFP

Israel making aggressive incursions into Gaza: Hamas

GAZA CITY/JERUSALEM

A Hamas official said on Wednesday that Israeli forces were making "aggressive" incursions into Gaza City, after the military approved the framework for a new offensive in the territory.

"The Israeli occupation forces continue to carry out aggressive incursions in Gaza City," Ismail Al-Thawabta, director general of the Hamas government media office in Gaza, told AFP.

"These assaults represent a dangerous escalation aimed at imposing a new reality on the ground by force, through a scorched earth policy and the complete destruction of civilian property."

Meanwhile, the Israeli military said it had approved the framework for a new offensive in the Gaza Strip, as Hamas condemned what it called "aggressive" Israeli ground incursions in Gaza City.

The approval for the expanded offensive comes days after Israel's security cabinet called for the seizure of Gaza's largest city, following 22 months of war that have created dire humanitarian conditions in the Palestinian territory.

Israeli armed forces chief Lieutenant General Eyal Zamir "approved the main framework for the IDF's operational plan in the Gaza Strip," a statement released by the army said.

Prime Benjamin Minister Netanyahu's government has



Israeli army soldiers stand on the border with Gaza on Wednesday | AFP

not provided a precise timetable for when Israeli troops will enter Gaza City, where thousands have taken refuge after fleeing previous offensives.

Ismail Al-Thawabta, director general of the Hamas government media office in Gaza, told AFP on Wednesday that "the Israeli occupation forces continue to carry out aggressive incursions in Gaza City."

"These assaults represent a dangerous escalation aimed at imposing a new reality on the ground by force, through a scorched-earth policy and the complete destruction of civilian property," he added.

Sabah Fatoum, 51, who lives in a tent in the Tal al-Hawa neighbourhood of Gaza City told AFP by phone that "the explosions are massive" in the area.

Agencies

UN may list Israel in sexual violence report

New York: United Nations Secretary-General Antonio Guterres has earned Israel that its armed forces could be included in a forthcoming UN report on sexual violence. In a letter addressed to Israeli Ambassador Danny Danon on Monday, Guterres said he was putting Israeli forces on notice that they could be listed as abusers in his next report on sexual violence in conflict "due to significant concerns of patterns of certain forms of sexual violence that have been consistently documented by the United Nations." Danon said the allegations "are steeped in biased publications".

SYMBOLIC POSSESSION NOTICE

ICICI Bank

Branch Office: ICICI Bank Ltd, 4/10, Mythree Tower, Bommanhalli Hosur Main Road Bangalore - 560068

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrowers(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand/ Amount of Notice (Rs)	Name of Branch
1.	Vinesh A R- Aswathy K R/ LBCOC00005800044/ LBCOC00005965585	As Described in the Loan Document/ Property Document Covering All That Parts and Parcels of The Property in 2.02 Are in Sy No. 33/13A1, Re Sy : 387/6-7, Parakkadav Panchayath, Block No. 6, Parakkadav Village, Aluva Taluk, Ernakulam Dist. With Sale Deed No: 439/1/2022 Bounded By: North Balance Property, South: Property of Surendran, East: 8 Feet Private Pathway, West: Property of Ajithkumar/ Date Of Symbolic Possession 08.08.2025	April 16,2025 Rs. 26,66,754.00/-	Cochin

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 14, 2025
Place: Cochin
Sincerely Authorised Officer For ICICI Bank Ltd.

KALYAN JEWELLERS INDIA LIMITED

CIN: L36911KL2009PLC024641

Registered Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala - 680 002
Web: www.kalyanjewellers.net, Email - cs@kalyanjewellers.net

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 12, 2025 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses 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 08 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No. 20/2020 dated May 05 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024, dated 19th September 2024 (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 Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 03rd October 2024, 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")

2. In compliance with the MCA circulars and SEBI circular dated 03rd October 2024, the Notice of the AGM and Annual Report for the Financial Year 2024-2025 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 2024-2025 and Notice of the AGM will be dispatched to those shareholders, who request for the same.

The notice of the 17th AGM and Annual Report for the Financial Year 2024-2025 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 wwwNSEindia.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.

3. 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.

4. 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 email 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, Sitaram Mill Road, Punkunnam, Thrissur - 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.

5. 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 5.30PM on 05th September, 2025.

Place: Thrissur

Date: 14.08.2025

For Kalyan Jewellers India Limited
Jishnu RG
Company Secretary

AUTOMOTIVE

USED CARS

WANTED USED CARS Spot payment any make any model all Kerala 9846017372.

FOR SALE

2007 HONDA Accord 240 Single Owner, Km 55000, Rs.4,50,000, Ph: 9446549705, Tvm

PUBLIC NOTICE

Change of Name & Date of Birth

I, Sasikala (Existing name of spouse as per NOK POR/service documents/ PPO) spouse of No. 10326737 H, Ex NAV, N, Mohan Dass (Name of husband) resident of Madathil House, Pallassama (PO), Palakkad Dist, PIN - 678 505, Kerala (Address) have changed my name from Sasikala (Existing name of spouse as per NOK POR/ Service documents/ PPO) to SASIKALA M (proposed/ adopted/ existing new name) (DOB: 01.01.1960) vide Affidavit dated 12.08.2025 before Notary, Palakkad.

CHANGE OF NAME

I, MARYKUTTY ABRHAM

ALIAS VINCY GEORGE

Age - 57 Yrs, Kallidukkuzhiyil

House, Vadasserikkara Post,

Pathanamthitta Dist, Kerala,

have changed my name to

VINY ABRAHAM vide Kerala

Govt.Gazette Part-IV page 186

dated 05 Aug 2025.

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