



SEC/58/2025-2026

November 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: Submission of Newspaper Publication - Notice of the Postal Ballot

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/57/2025-2026 dated November 13, 2025, please find enclosed herewith the copies of the Newspaper Advertisement published in “The Indian Express” (English) and “Deepika” (Malayalam) on Friday, November 14, 2025, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Company on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Company
<http://www.kalyanjewellers.net/>

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, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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Winter is here!

People throng a market in Thane to buy sweaters and shawls after night temperatures dip; (right) sale of warm clothes at brisk pace at a roadside stall in Mumbai on Thursday.

Second death in Powai STP case: Why manual cleaning of tanks continue in city

Nayonika Bose
Mumbai, November 13

THE INCIDENT in Powai, where two persons were killed after entering a Sewage Treatment Plant (STP), has again brought to fore concerns over the inhumane practice of manual scavenging in the city. Mumbai Police said that the incident does not fall under the category of manual scavenging and filed an accidental death report.

Earlier on Wednesday, one of the two labourers, who were cleaning the tank of an STP plant at a residential building in Powai, was killed due to inhalation of toxic gases.

Later in the day, the contractor who entered tank to help trapped labourers succumbed to his injuries. The deceased have been identified as Phulchand Kumar Sahu (28) and Akshay Mandal (25).

The tragedy struck after two labourers from Ura Tech Pvt Ltd — Akshay Mandal and his maternal uncle, Sudam Mandal — entered the collection tank of the STP plant Wednesday morning. During the course of cleaning, the duo experienced fainting. To aid them, their contractor — Phulchand Kumar Sahu — entered the tank and rescued Sudam safely but found himself experiencing similar fainting when he re-entered the tank to rescue Akshay.

With the two trapped inside the tank, the buildings watchmen called in Mumbai Fire Brigade (MFB) whose personnel recovered them from the tank using ladders, ropes and breathing apparatus.



Police have filed an accidental death report in the incident that happened at a residential building in Powai on Wednesday. n.r.

The two men, officials said, were unconscious when they were recovered and taken to the nearby Hiranandani hospital. While Akshay was declared dead upon arrival, Phulchand Kumar Sahu's condition remained critical. At 11.48 pm, Kumar died owing to multiple organ failure.

What caused the deaths

According to the preliminary information from the Brihanmumbai Municipal Corporation (BMC), the two suffered suffocation owing to inhalation of gases.

Yashu Ahwad, senior station officer at the Vile Parle fire station who attended the call, said, "Before entering the tank, they had emptied the tank of water and entered it to clean the sludge in the bottom. After entering down through the manhole, the two men did not receive enough oxygen. It is likely that owing to the sewage, there were toxic fumes from the gases that also replaced

oxygen," said Ahwad.

Meanwhile, Mumbai Police, who filed an accidental death report in the matter, said that they are conducting an enquiry to determine the lapses in precautionary measures. "We are investigating the circumstances that led to the demise and whether the company had followed precautionary measures like provision of safety gears and other protocols," said a senior official from Mumbai Police.

Manual scavenging

A practice outlawed under the Prohibition of Employment Manual Scavengers and their Rehabilitation Act, 2013 (PEMSAR), manual scavenging is the practice of removing human excreta by hand from sewers or septic tanks. In 2013, the definition of manual scavengers was also broadened to include people employed to clean ditches, or railway tracks.

Citing annual surveys conducted by the BMC, officials maintain that the city records "NIL" cases of manual scavenging. However, civic records offer a study in contrast. Last year, between March and April, at least six deaths were reported in two separate incidents of manual scavenging — one in Ambujwadi and another in Malad.

Maintaining that the civic body carries out cleaning through deployment of machinery, BMC officials say that such deaths are often reported when private parties like residential buildings or organisations rope in contractors to carry out cleaning.

The practice continues

According to senior officials, septic tanks are cleaned using desludging machines and cess-pool vehicles. For the cleaning of Mumbai's 2000-km long sewer network, the civic body also has at least 26 choke machines, 24 compact pipe sewer cleaning machines, 24 high-capacity suction jetting machines, advanced sludge work machines and sludge dewatering machines.

However, several workers as well as unions of conservancy workers have flagged that the number is insufficient to cater to the demands of a city like Mumbai. Meanwhile, as per a civic SOE, anyone seeking to carry out cleaning of a septic tank in a private premise is required to pay an hourly charge of Rs 1,885 to procure the BMC's cesspool vehicles designated for the purpose. For many, particularly in the slums which have the highest number of septic tanks owing to lack of planned sewer network, paying such high rates for procurement of machinery becomes impossible.

To cut costs, slum dwellers as well as residential societies hire rope in cleaners or contractors for a fraction of rates, who deploy people to enter tanks manually instead of using modern machinery. Lack of awareness among citizens about the civic facilities adds to the problem.

To eliminate manual cleaning work, unions have demanded that the process of procuring the BMC's machinery ought to be simplified and made available for free.

Coast Guard rescues 5 from sinking tug boat

Palghar: The Indian Coast Guard (ICG) saved five crew members after their tug boat sank off the Vadhavan coast in Palghar district while one person was still missing, officials said on Thursday. PTI

ONGC **ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड**
Oil and Natural Gas Corporation Ltd.

NOTICE INVITING EXPRESSION OF INTEREST (EOI)
NOTICE INVITING EXPRESSION OF INTEREST FOR ACID GAS TREATMENT UNIT FOR CO₂ CAPTURE AND SULPHUR RECOVERY FOR OIL AND NATURAL GAS CORPORATION LTD.

Oil and Natural Gas Corporation Ltd. (ONGC) invites Expression of Interest (EOI) from qualified and reputable parties for **Acid Gas treatment unit for CO₂ Capture and Sulphur recovery** for effective capture of CO₂ and conversion into liquid CO₂ or any other product and H₂S into safe disposable or marketable byproduct at ONGC Uran plant.

Last Date of EOI	14.11.2025
Last date for Submission of Expression of Interest document and confirmation by the firms for attendance on the day of EOI Meeting	On or before 04.12.2025, 15:00 Hrs. (IST)
Meeting Date	16.12.2025, 11:00 Hrs.
Meeting Venue	Conference Hall, 1 st Floor, Dronagiri Bhawan, ONGC Uran, and virtual mode

For details of Expression of Interest (EOI) and other details, please log on to our website at <http://tenders.ongc.co.in>

For any queries, please contact:

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CWC CENTRAL WAREHOUSING CORPORATION
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Start Date: 12.11.2025 at 00:00 Hrs.
End Date: 25.11.2025 at 23:59 Hrs.

Advertisement No CWC/I-Engagement/Young Professional/2025/02

Central Warehousing Corporation, a Navratna, Central Public Sector Undertaking under the administrative control of Ministry of Consumer Affairs, Food and Public Distribution, providing scientific storage facilities for agricultural inputs, produce and other notified commodities besides providing logistics infrastructure like CFS/ACDs, Land Custom Stations, Air Cargo Complexes etc. for import-export cargo, invites online application from eligible candidates for **eleven (11) positions of Young Professionals** in various specializations as detailed below:

S.N.	Specialization	No. of Positions
1.	Legal	01
2.	Learning & Development	02
3.	Business Analytics	01
4.	Marketing & Business Development	07

Please visit CWC's Website (www.cwcwarcn.in) for detailed information regarding eligibility criteria including qualification and experience selection process, general conditions etc. Eligible candidates have to apply online through CWC's Website www.cwcwarcn.in. The last date to apply online is 25.11.2025 at 23:59 Hrs. No other mode of application shall be accepted.

Man cheats firm of Rs 36 lakh on pretext of selling shares, arrested

Mumbai: A 39-year-old businessman was arrested from Bengaluru for allegedly cheating a private company of Rs 36 lakh under the pretext of selling unlisted shares of the National Stock Exchange (NSE), a police official said here on Thursday.

The Borivli police official identified the arrested accused as Rajat Amar Chandra Jain. "Jain had taken Rs 95 lakh from a private company for the purchase of unlisted NSE shares. Though he returned Rs 59 lakh, he allegedly misappropriated the remaining Rs 36 lakh. The complainant is a Borivli-based stock market consultant who manages share transactions for the said company," he said.

"In May 2025, the company had planned to purchase unlisted NSE shares. During this process, an acquaintance introduced the consultant to Jain, who claimed to possess 10 lakh shares and offered them at Rs 1,900 per share. Finding the price reasonable, the company agreed to buy 5,000 unlisted shares, amounting to Rs 95 lakh, which was transferred to Jain's account," the official added.

Jain later denied receiving the funds and refused to transfer the shares, following which the consultant approached police.

Jain was arrested for cheating, criminal breach of trust and other offences, the official said. PTI

KALYAN JEWELLERS INDIA LIMITED
CIN: L3901K12009PL0024641
Registered Office: T-32/204/2, Shilaram Mill Road, Pankajm, Thiruvananthapuram, Kerala - 690 002
Website: www.kalyanjewelers.net, Email: csk@kalyanjewelers.net

NOTICE OF POSTAL BALLOT

Members are hereby informed that, pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, and read with the General Circular No. 14/2020 dated 8th April, 2020 (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the notice of postal ballot seeking the consent of the members by voting through electronic means ("remote voting") for items set out in the postal ballot dated November 07, 2025 has been sent by e-mail on Thursday, November 13, 2025, to those members who have registered their e-mail address with the Company / Depositories as on the cut-off date i.e., Saturday, November 08, 2025. Only those members whose names are appearing in the Register of Members / List of beneficial owners as on the cut-off date shall be eligible to cast their votes through postal ballot by remote voting. The requirement for sending physical copy of the postal ballot notice and postal ballot form has been dispensed with under above referred MCA circulars. Members are requested to provide their assent or dissent through e-voting only.

The company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically. Members are requested to note that e-voting period will commence on Saturday, November 15, 2025 at 9:00 am, and end on Sunday, November 16, 2025 at 5:00 pm. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed instructions on e-voting including the manner in which members holding shares in physical form or who have not registered their email address can cast their votes through e-voting, are provided as part of the postal ballot notice sent to the shareholders.

Members holding shares in physical mode and who have not updated their email addresses with the company are requested to update their email addresses by writing to the company at csk@kalyanjewelers.net along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register / update their email addresses with relevant Depository Participants, in case of any queries / difficulties in registering the e-mail address, members may write to csk@kalyanjewelers.net.

The notice of postal ballot along with instructions for remote e-voting is also available on the company's website at www.kalyanjewelers.net; website of the Stock Exchanges-BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evotingindia.com.

The board of directors of the company has appointed Mr. M R Thiagarajan, (Membership No. ACS-3327/COPI-6487), Company secretary in practice, to act as the scrutineer for conducting the postal ballot through the e-voting process in a fair and transparent manner. The result of the Postal Ballot will be declared on or before 5:00 pm, on Tuesday, December 16, 2025 at the registered office of the company. The results of the postal ballot will be displayed on the website of the company at www.kalyanjewelers.net & on the website of NSDL e-voting at www.evotingindia.com. The results will be simultaneously communicated to the stock exchanges i.e., National Stock Exchange of India Limited and BSE Limited and will also be displayed on the notice board of the company at its registered office.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on Toll Free No. 022-4886 7000 or send a request at evoting@nsdl.com.

Any query or grievance connected with the remote e-voting may be addressed to Mr. Fulgund Chakraborty, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Email: evoting@nsdl.com, 022-4886 7000.

For Kalyan Jewellers India Limited
Borivli RD
Company Secretary

Place: Thiruvananthapuram
Date: 14.11.2025

BUILDING REINSURANCE CAPABILITY
STRENGTHENING THE INSURANCE SECTOR

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REVIEWED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2025

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended (Three Months)	Year to Date Figures (Six Months)	Corresponding Three Months ended the previous year	Quarter ended (Three Months)	Year to Date Figures (Six Months)	Corresponding Three Months ended the previous year
1.	Total income from operations	9,802	21,990	8,413	9,765	22,123	8,514
2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items #)	3,473	5,716	2,281	3,315	5,979	2,287
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items #)	3,473	5,716	2,281	3,315	5,979	2,287
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items #)	2,867	4,619	1,861	2,874	5,404	1,856
5.	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	2,867	4,619	1,861	2,874	5,404	1,856
6.	Equity Share Capital	877	877	877	877	877	877
7.	Reserves (excluding Retention Reserve) as shown in the Audited Balance Sheet of the previous year	47,852	47,852	39,774	52,878	52,878	43,252
8.	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -						
a.	Basic	16.34	26.33	10.61	16.38	30.80	10.58
b.	Diluted	16.34	26.33	10.61	16.38	30.80	10.58

Note:

a. The above is an extract of the detailed format of Quarterly and year to date Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI Listing and Other Disclosures Requirements Regulations, 2015. The full format of the Quarterly and year to date Financial Results along with the Auditor's Report, are available on the websites of the Stock Exchanges (www.bseindia.com) and (www.nseindia.com) and have been posted on the Corporation's website at (<https://www.gicre.in/mages/2025/OutcomeFinal12112025.pdf>) and can be accessed by scanning the QR Code.

b. Total Income from Operations is gross written premium, gross of reinsurance and net of applicable taxes.

c. The Indian Accounting Standards (IND AS) are currently not applicable to insurance companies in India.

Place: Mumbai
Date: 12.11.2025

For and on behalf of General Insurance Corporation of India
Sd/-
Hitesh Joshi
ED (Additional Charge of CMD)
DIN: 09322218

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