



SEC/05/2025-2026

11th April 2025

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 08, 2025**, inter-alia, to:

1. Consider and approve the **Audited Standalone and Consolidated Financial Results** of the Company for the **quarter and year ended March 31, 2025**; and
2. Consider a proposal for the **recommendation of Final Dividend** for the financial year 2024-25.

Further, as informed vide our letter dated **March 24, 2025**, the **Trading Window** for dealing in securities of the Company by its 'Designated Persons' has been closed from **Tuesday, April 01, 2025**, and shall remain closed till **48 hours after the declaration of the said financial results**.

Kindly take the same into your records.

Thanking you,
Yours truly

For Kalyan Jewellers India Limited

Jishnu RG
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

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