

Date:- 29.08.2025

To
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Notice of the Sixteenth Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25

Dear Sir/ Ma'am,

We inform you that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 22, 2025, at 12:00 P.M. IST through Video Conference/Other Audio- Visual Means. Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the 16th AGM and the Annual Report for the Financial Year 2024-25, which are being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

The Notice and Annual Report are also available on the website of the Company and can be accessed using the below-given links:

Notice	https://pushpajeweller.com/notices/
Annual Report	https://pushpajeweller.com/annual-reports/

Kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

ANUPAM TIBREWAL
MANAGING DIRECTOR
DIN: 02269542
PLACE : KOLKATA