PUSHPA JEWELLERS

PUSHPA JEWELLERS LIMITED

(Formerly known as Pushpa Jewellers Private Limited)
Regd. Office: 4th Floor, Flat No. 4A, 22 East Topsia Road, Tirumala - 22, Kolkata -700046
Contact No. 033-40063039: Email: Info@pushpajewellers.in
CIN No: L27310WB2009PLC135593

Date:- 29.08.2025

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Dear Sir/ Ma'am,

We inform you that the Board of Directors of the Company at its Meeting held today i.e. 29 August, 2025, Friday commenced at 4 p.m. and concluded at 4.45 p.m. has, inter alia, considered and approved the followings: -

1. Approved the Annual Board's Report along with Management Discussion and Analysis Report of the Company for the financial year ended 31st March, 2025.

2. The 16th Annual General Meeting (AGM) of the Members of the Company to be held on Monday, 22nd September, 2025 at 12:00 P.M. through Video Conferencing (VC) or other audio-visual means (OAVM) and M/s. Rahul Srivastava & Co., Kolkata was appointed as Scrutinizer.

3. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive) for the purpose of Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 16th AGM is Monday, 15th September, 2025.

4. Considered and approved the Notice of 16th Annual General Meeting for the financial year ended on 31st March, 2025.

5. Approved the Appointment of Statutory Auditor.

   Based on the recommendations of Audit Committee, the Board has appointed M/s. S K Agrawal and Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration Number: 306033E) as Statutory Auditor of the Company for the first term of Five (5) consecutive years from the conclusion of ensuing Annual General Meeting, subject to approval of Members of the Company.

   Requisite details as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure A** to this letter.

6. Approved the Appointment of Secretarial Auditor.

   The Board has appointed M/s. MR & Associates, Company Secretary in Practice, as the Secretarial Auditor of the Company for the Financial Year 2025-26.

   Requisite details as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure B** to this letter.

7. Approved the Constitution of Committee of Board of Directors.

   The Board has constituted a Committee namely Committee of Board of Directors consisting of the following Directors:

   1. Mr. Anupam Tibrewal, Managing Director
   2. Mr. Mridul Tibrewal, Whole-time Director and CEO
   3. Mr. Madhur Tibrewal, Whole-time Director and CFO.

8. Approved the Dissolution of IPO Committee.

   The IPO Committee constituted by the Board stands dissolved with immediate effect.

For PUSHPA JEWELLERS LIMITED KOLKATA

9. Approved the Appointment of Independent Director.

   Approved appointment of Ms. Shaista Afreen (DIN: 10118954) as Additional Director (Category: Independent Director) w.e f. 29.08.2025 for a period of five consecutive years subject to approval of the shareholders of the company, not liable to be retire by rotation.

   Requisite details as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure C** to this letter.

   The Board believes that Ms. Shaista Afreen appointment will be a valuable addition to the Company, given his experience and expertise in the industry.

10. Approved the Appointment of Share Transfer Agent.

    Approved appointment of M/s. Cameo Corporate Services Limited (RTA), having SEBI Registration No. INR000003753, as the Registrar & Share Transfer Agent (RTA) of the Company

    Requisite details as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure D** to this letter.

11. Approved the material Related Party Transaction subject to approval of the Shareholders at the ensuing AGM.

    Considered and approved the proposal for entering into of Material Related Party Transactions / contracts / arrangements / agreements with M/s. RAGHUVANSH JEWELLERS PRIVATE LIMITED, being a related party as defined under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, for the purpose of **sale of goods and leasing of property** for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/ or in the aggregate upto an amount not exceeding ₹100 crores in a financial year, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company. The proposal is subject to approval of the Shareholders at the ensuing AGM.

Kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

S Mondal

Company Secretary

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279
PLACE : KOLKATA

Annexure A

Appointment of Statutory Auditor - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment ~~reappointment; resignation removal death or otherwise~~	Appointment of M/s. S K Agrawal and Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration Number: 306033E) as Statutory Auditor of the Company for the first term of Five (5) consecutive years from the conclusion of ensuing Annual General Meeting, subject to approval of Members of the Company.
2.	Date of appointment ~~/ re-appointment / cessation~~ and Terms of appointment	Date of appointment: 29.08.2025 (in Board Meeting) Term of appointment: 5 (five) consecutive financial years from 2025- 26 to 2029-30, subject to approval of the members, on the terms and conditions as to fees and otherwise, as may be decided by the Board mutually with the secretarial auditor, subject to the approval of the shareholders of the company.
3.	Brief Profile (in case of appointment)	M/s S K Agrawal and Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration Number: 306033E), is 50+ years old Firm servicing in Practice across India from Kolkata and Mumbai led by Mr. S. K. Agrawal, Chairman and Mr. Sandeep Agrawal, Managing Partner rendering the following professional services: - **Audit & Assurance Services** • Statutory Audit (under Companies Act, 2013) • Tax Audit (under Income-tax Act, 1961) • Internal Audit • GST Audit • Bank & NBFC Audits • Limited Reviews / Quarterly Reviews (for listed entities) **Taxation Services** • Direct Tax (Income Tax advisory, planning, compliance, litigation support) • Indirect Tax (GST advisory, compliance, litigation support) • International Taxation & Transfer Pricing **Corporate Advisory & Compliance** • Advisory on Companies Act, FEMA, RBI, SEBI compliances • Corporate restructuring, mergers & acquisitions **Risk & Management Consultancy** • Internal control systems review • Risk assessment & mitigation • SOP (Standard Operating Procedure) design & implementation **Valuation & Due Diligence** • Business valuation, share valuation • Financial due diligence for investments/acquisitions **Other Specialized Services** • Forensic audit & investigation • NCLT advisory & insolvency related support • Support in fund raising & project financing They have a core team, consisting of several qualified Partners and an able strength of CA Team as well. The partners of the Firm have adequate experience and strong understanding of the securities laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure B

Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment ~~reappointment; resignation removal death or otherwise~~	Appointment of M/s. MR & Associates, Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial Year 2025-26.
2.	Date of appointment ~~/ re-appointment / cessation~~ and Terms of appointment	Date of appointment: 29.08.2025 (in Board Meeting) Term of appointment: - for the Financial Year 2025-26
3.	Brief Profile (in case of appointment)	M/s MR s Associates, established in 1996, is a Peer Reviewed firm of Company Secretary(ies) in Practice led by Sri Mohan Ram Goenka, rendering professional services for about three decades in Corporate Laws, SEBI Regulations, Liquidation and winding up of Companies, Mergers, De-mergers, Amalgamation, Takeover and Acquisitions, Corporate Restructuring, Corporate Insolvency Resolution Process, Litigation support etc. They have a core team, consisting of several qualified Partners and an able strength of Secretarial Team as well. The partners of MR s Associates have adequate experience and strong understanding of the securities laws. The firm render professional services to a large client in Kolkata. M/s MR & Associates have confirmed that their firm has not incurred any disqualification and are eligible to be appointed as the Secretarial Auditor of the Company in accordance with the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For PUSHPA JEWELLERS LIMITED
KOLKATA

Annexure C

Appointment of Independent Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment ~~reappointment; resignation removal death or otherwise~~	Ms. Shaista Afreen (DIN: 10118954) has been appointed as an additional director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 29th August, 2025 to 28th July, 2030, subject to the approval of the members.
2.	Date of appointment ~~/ re-appointment / cessation~~ and Terms of appointment	Date of appointment: 29.08.2025 (in Board Meeting) Term of appointment: - A term of 5 (five) consecutive years with effect from 29th August, 2025 to 28th July, 2030, subject to the approval of the members. Ms. Shaista Afreen shall not be liable for retire by rotation.
3.	Brief Profile (in case of appointment)	CS Shaista Afreen an associate member of the Institute of Company Secretaries of India and is also Commerce Graduate, possesses over 9 years of experience in the fields of Corporate Laws, Secretarial Audits and handling compliances under various matters thereunder.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is interlinked with Ms. Shaista Afreen
5.	Information as required under NSE Circular No. NSE/CML/2018/24 dated 20.06.2018	To the best of our knowledge and information and the declaration given by her, we hereby affirm that Ms. Shaista Afreen is not debarred from holding the office of director by virtue of any SEBI order or Order of any otherregulatory authority.

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Annexure D

Appointment of Appointment of Share Transfer Agent - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment ~~reappointment; resignation removal death or otherwise~~	Appointment of M/s. Cameo Corporate Services Limited (RTA), having SEBI Registration No. INR000003753, as the Registrar & Share Transfer Agent (RTA) of the Company.
2.	Date of appointment ~~/ re-appointment / cessation~~ and Terms of appointment	Date of appointment: 29.08.2025 (in Board Meeting) Term of appointment: - as the Registrar & Share Transfer Agent (RTA) of the Company
3.	Brief Profile (in case of appointment)	M/s. Cameo Corporate Services Limited (RTA), having SEBI Registration No. INR000003753, RTA division is led by a qualified team having rich experience in the RTA Industry since three decades across India. They are one of the earliest RTAs (Registrars & Transfer Agent) in India and have been recognised as a Category I RTA – a distinction awarded to few registrars in the country. They are experienced and equipped in managing transactions of great magnitude with high accuracy.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For PUSHPA JEWELLERS LIMITED
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