

Date:- 27.11.2025

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with in Para B of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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

Dear Sir/ Ma'am,

We wish to inform you that the Company has filed a criminal complaint relating to the theft of confidential data and information belonging to the Company. Based on this complaint, FIR No/GD No/NCR No. 0282/2025 has been registered.

Further, we wish to inform you that the Company is a victim of fraud, forgery, and criminal conspiracy by this so called individual.

In connection with the above matter, Mr. Kaushik Banerjee, Data Management Manager of the Company, has been arrested by Pragati Maidan Police Station on 27/11/2025 at 11:47:06 A.M. The formal communication in this regard will follow, and necessary disclosures will be made in due course, since the case is ongoing we cannot divulge more.

The Company shall continue to take all appropriate actions in the matter, as per legal advice.

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