

Date:- 02.04.2026

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

Subject: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LODR) REGULATION, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 08, 2026 at the Registered office of the Company situated at 22, East Topsia Road, 4th Floor, Fl-4A, Tirumala, Gobinda Khatick Road, Kolkata 700046, A. C Lane, West Bengal, India, inter- alia, to transact the following businesses:

- To consider and approve the increase in Authorized Share Capital of the Company and subsequent amendment to the Memorandum of Association (MOA) of the Company.
- To consider the proposal of fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.
- To consider fixation of date, time & venue of the ensuing Extraordinary General Meeting (“EGM”) and approve the notice of EGM of the company.
- Any other matter with the permission of chair.

Further please take note that the trading window for dealing in the securities of the Company has already been closed vide intimation letter dated March 24, 2026, so there is no requirement of separate closure of the trading window for the aforesaid Board Meeting.

This is for your information and appropriate dissemination.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

Smita Mondal,

Company Secretary

Name: SMITA MONDAL

Designation: Company Secretary and Compliance Officer

Membership No. A44279