

Date:- 09.04.2026

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

Sub: Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is reference with our letter dated 08th April 2026, where we have submitted the outcome of the board meeting held on 08th April 2026 to your esteemed office. We would like to inform you that there is an unintentional clerical mistake/typographical error in the afore-said outcome of board meeting letter.

The correct details in the relation to the board meeting, as required under are as given below:

Sl. No.	Existing Outcome	Particulars of Change
1.	In Sl. No. 6 of Annexure I Pre Issue shareholding of Arun Saboo mentioned as 5,84,000 equity shares and the percentage is 2.41%	The same should be read as "6,02,000 equity shares and percentage is 2.49%"
2.	In Sl. No. 6 of Annexure I Post Issue shareholding of Arun Saboo mentioned as 7,84,000 equity shares and the percentage is 2.99%	The same should be read as "8,02,000 equity shares and percentage is 3.06%"

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter dated 08th April 2026 remain unchanged. Further, for you reference we are providing the revised Board Meeting Outcome with this letter.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Yours Faithfully,

FOR PUSHPA JEWELLERS LIMITED
For PUSHPA JEWELLERS LIMITED

Smita Mondal .

Company Secretary
Name: SMITA MONDAL
Designation: Company Secretary and Compliance Officer
Membership No. A44279