

Date:- 06.05.2025

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

Subject: Summary of the Proceedings of the 1st Extra-Ordinary General Meeting of Pushpa Jewellers Limited 2026-27

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

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 1st Extra-Ordinary General Meeting (EGM) of 2026-27 of the Company held today i.e. on Wednesday, May 06, 2026 through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Please note that the EGM concluded at 3:10 P.M.

Kindly take the same on your records.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

Smita Mondal

Company Secretary

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279

(Encl: As above)

SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING (EGM) OF 2026-27 OF THE COMPANY

The 1st Extra-Ordinary General Meeting (EGM) of 2026-27 of the members of Pushpa Jewellers Limited (the 'Company') was held on Wednesday, May 06, 2026 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The registered office of the Company was deemed to be the venue for this meeting. The proceedings of the meeting commenced at 03.00 P.M. The meeting thereafter concluded at 3:10 P.M.

Mr. Anupam Tibrewal, Chairman and Managing Director of the Company chaired the EGM in accordance with Article 96 of the Articles of Association of the Company.

The number of shareholders on the cut-off date, i.e. Wednesday, 29th April, 2026, was 1758. 17 Members were present at the meeting through Video Conferencing.

The Chairman welcomed all the members and informed that the EGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. He further informed that the Company has taken all feasible steps to ensure that the members were provided with an opportunity to participate in the EGM and vote on the business being considered at the EGM.

The requisite quorum being present, the Chairman called the meeting to order and introduced all the directors present. The Chairman informed that the chief executive officer, company secretary, and scrutinizer were also present at the EGM.

The Chairman informed that the documents open for inspection were available and shall remain accessible to the members for inspection in electronic mode, during the EGM.

The Chairman then stated that:

- a) In accordance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through NSDL e-voting system.
- b) Members present during the EGM and who have not voted earlier through remote e-voting can cast their vote during the EGM from the NSDL e-voting page.
- c) Mr Rahul Srivastava, Practising Company Secretary has been appointed as Scrutinizer for reporting the results of e-voting.

The Company Secretary informed that the Notice dated 08th April, 2026 convening this EGM was sent electronically to the registered email address of the members of the Company. The Notice dated 08th April, 2026 convening the EGM was taken as read with the permission of the members. Since the resolutions placed at the EGM have already been put to vote through remote e-voting, there were no proposing and seconding of resolutions during the EGM.

The Chairman then announced that the results of the e-voting shall be declared and uploaded on the websites of the Company, NSDL and stock exchanges, where the shares of the Company are listed within two working days.

The Chairman then thanked the members and directors for attending the EGM.

Thereafter, 15 minutes was provided to those members who did not cast their vote earlier during remote e-voting period, to cast their vote during the EGM.

Date of the extra-ordinary general meeting:	May 06, 2026	
Brief details of items deliberated and results thereof:		
The following business, as per Agenda Item No. 1 to 5 of the Notice dated 08th April, 2026, were transacted at the EGM:	Resolution Type	Manner of approval
1. To approve the increase in authorized share capital and subsequent alteration in the memorandum of association of the company.	Ordinary	e-voting
2. To approve the issuance of warrants on a preferential basis and matters related therewith.	Special	e-voting
3. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the companies act, 2013, not exceeding Rs.100,00,00,000/- (rupees hundred crores only)	Special	e-voting
4. To approve the limits of advancing of loans to/ giving guarantees, providing of securities in connection with any loans taken/to be taken by a person(s) or entity or company or body corporate in which any of the directors of the company is interested under section 185 of companies act, 2013	Special	e-voting
5. To approve the limit of giving loans, making investment, giving guarantees or providing security in connection with a loan made under section 186 of the companies act, 2013	Special	e-voting

The voting results, along with the Scrutinizer's Report, will be declared within the prescribed timelines and submitted to the Stock Exchanges in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015. The Scrutinizer confirmed that the voting process was conducted in a fair and transparent manner.

Notes:

i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) of the Extra-Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchange and also upload on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility within the prescribed time limit and also posted on the Company's Website.

ii. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company.

Kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

Smriti Mondal

SMITA MONDAL Company Secretary
Company Secretary & Compliance Officer
Membership No. A44279