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:- 02.09.2026

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. 02 September, 2026, Wednesday commenced at 2:15 p.m. and concluded at 03:00 p.m. has, inter alia, considered and approved the followings: -

1. Approved the Board's Report along with Management Discussion and Analysis Report of the Company for the financial year ended 31st March, 2026.

2. The 17th Annual General Meeting (AGM) of the Members of the Company to be held on Friday, 25th September, 2026 at 03:30 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 Saturday, 19th September, 2026 to Friday, 25th September, 2026 (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 17th AGM is Friday, 18th September, 2026.

4. Considered and approved the Notice of 17th Annual General Meeting for the financial year ended on 31st March, 2026.

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

   Considered and approved the proposal for entering into and/or continuing with material related party transactions, contracts, arrangements, or agreements with M/s. Raghuvansh Jewellers Private Limited, a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the sale/purchase of goods and leasing of property, as applicable, for the Financial Year 2026-27, for an aggregate value not exceeding ₹100 crore (Rupees One Hundred Crore only), notwithstanding that the aggregate value of such transactions may exceed the applicable materiality threshold.

   The Board noted that the proposed 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 the approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) / General Meeting.

Kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Digitally signed by SMITA MONDAL
Date: 2026.09.02 15:20:03 +05'30'

For PUSHPA JEWELLERS LIMITED KOLKATA

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