



Date: 05.03.2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit: Vega Jewellers Limited (Formerly, PH Trading Limited) – (BSE Scrip Code: 512026) (ISIN: INE603D01017).**

Dear Sir/Madam,

With reference to the subject cited, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 10<sup>th</sup> day of March 2026**, inter alia, to consider and approve the proposal for the issue of Bonus Shares subject to approval of the shareholders of the Company and such other matters incidental thereto.

We hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company the Trading Window shall continue to remain closed till 48 hours after the declaration of Bonus shares, for all the Designated Persons of the Company and their Immediate Relatives.

This is for the information and records of the Exchange, please.

Yours faithfully,  
**For Vega Jewellers Limited**  
(Formerly, PH Trading Limited)

**B. Kiran Kumar**  
Company Secretary

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**VEGA JEWELLERS LIMITED**

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,

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