



Date: 05.09.2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: BSE Scrip: 512026; ISIN: INE603D01017

Dear Sir/Madam,

Pursuant to the Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board of Directors in their Meeting of Vega Jewellers Limited (Formerly known as PH Trading Limited) held on Saturday, 05th September, 2026 commenced at 12:30 P.M. and concluded at 1:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") has considered and approved the following Adoption of new Memorandum of Association in conformity with the Companies Act, 2013.

Brief details of the amendments to the MOA, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the aforesaid SEBI Circular (as amended from time to time), are enclosed herewith as Annexure A.

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For Vega Jewellers Limited
(Formerly known as PH Trading Limited)

B. Kiran Kumar
Company Secretary and Compliance Officer

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702



Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Alteration of Memorandum of Association ("MOA") of the Company:

S.No	Brief details of Alteration approved to the Existing MOA
III	The object clause (Clause III) of the Memorandum of Association ("MOA") of the Company was based on the erstwhile Company name PH Trading Ltd. Key changes in the New MOA are as follows: ✓ Deleted the Main Objects sub-clauses 1, 2, 3 under Clause III related to PH Trading Limited and ✓ Added with new Objects sub-clauses 1, 2, 3 under Clause III (related to the jewellery business which matches the existing Company name of the Company) in the Memorandum of Association.

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702