VEGA
JEWELLERS

Date: 05.09.2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05.09.2026 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Vega Jewellers Limited (Formerly, PH Trading Ltd) – (BSE Scrip Code: 512026)

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on **Saturday, September 5, 2026**, inter-alia approved the following:

1. Material Related Party Transactions to be entered into by the Company with Vega Jewellers KKD LLP, subject to approval of shareholders at the ensuing Annual General Meeting.

2. Material Related Party Transactions to be entered into by the Company with Vega Jewellers ELR LLP, subject to approval of shareholders at the ensuing Annual General Meeting.

3. Material Related Party Transactions to be entered into by the Company with Vega Jewellers J HILLS LLP, subject to approval of shareholders at the ensuing Annual General Meeting.

4. Material Related Party Transactions to be entered into by the Company with M/s Vega Jewellers, subject to approval of shareholders at the ensuing Annual General Meeting.

5. Amendments to the Memorandum of Association ("MOA") of the Company, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company. Disclosure as required under Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. Forfeiture of 20,000 convertible warrants of Mr. Hanumantha Rao Patri due to non-receipt of the warrant exercise price within the statutory tenure.

7. Director's Report along with its Annexures for the financial year ended March 31, 2026.

8. Notice of 44th Annual General Meeting of the Company, inter alia, along with the e-voting schedule in connection with the AGM and other related matters.

9. The 44th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 12:00 P.M , through VC/OAVM mode without a common Venue.

10. The Cut-off date for the purpose of recognising eligible members for e-voting for the 44th Annual General Meeting of the Company will be Tuesday, September 22, 2026.

11. To appoint M/s RPR & Associates as Scrutinizer for the 44th AGM of the Company.

The Meeting commenced at 12:30 P.M. and concluded at 1:00 P.M.

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

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

Bolledu Kiran Kumar

Digitally signed by Bolledu Kiran Kumar
Date: 2026.09.05 14:07:02 +05'30'

B. Kiran Kumar
Company Secretary and Compliance Officer