



SEC/34/2026-2027

August 20, 2026

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Newspaper Publications – The New Indian Express & Deepika

Please find enclosed herewith the copy of Newspaper Advertisements published on August 20, 2026 in 'The New Indian Express' (English) and 'Deepika' (Malayalam) in respect of the 18th Annual General Meeting of the shareholders of the Company to be held on Saturday, September 19, 2026 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records.

For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

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