

REF: EIGHTY/BSE-SME/2026/146

Date: 17.02.2026

To,
Corporate Relation Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai (M.H) 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Consideration of declaration of interim dividend of FY 2025-26

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Eighty Jewellers Limited is scheduled to be held on Wednesday, February 25, 2026, to consider declaration of interim dividend to the equity shareholders.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on 07th March, 2026 which is the Record Date fixed for the purpose.

This is for your kind information please.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited


Rishika Verma
Company Secretary & Compliance Officer
M.No.: A66507