



SEC/77/2025-2026

February 06, 2026

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, February 06, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company by the name of “KJG Brands Private Limited” or such other name as may be approved by the relevant authority(ies).

The disclosures as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed herewith as Annexure A.

The Board meeting commenced at 02.00 PM and concluded at 03.40 PM

This disclosure will also be hosted on the Company's website viz. www.kalyanjewellers.net.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For Kalyan Jewellers India Limited

RG Jishnu
Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – cs@kalyanjewellers.net
WWW.KALYANJEWELLERS.NET



Annexure A

| Sr. No | Particulars | Details |
|---------------|--|--|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | Name of the proposed entity: KJG Brands Private Limited Turnover: NA, as the entity is yet to be incorporated. |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length" | NA Nil |
| 3 | Industry to which the entity being acquired belongs. | NA |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | The object of incorporation of the Subsidiary is to run jewellery retail showrooms focussed exclusively on regional customers, under separate brands, in one or more states within India. The Business of the Subsidiary is in line with the holding Company, Kalyan Jewellers India Ltd. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| 6 | Indicative time period for completion of the acquisition; | Not Applicable |
| 7 | Nature of consideration - whether cash consideration or share swap and details of the same. | Cash |
| 8 | Cost of acquisition or the price at which the shares are acquired; | Not Applicable |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | 100% |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity | NA since the entity is yet to be incorporated |

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| | has presence and any other significant information. | |
| 11 | Country in which the entity is incorporated | India |
| 12 | Any other significant information (in brief); | This disclosure has been based on Board approval; however, the incorporation of WOS is subject to approval of competent authorities. |

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