



SEC/133/2023-2024

April 03 2024

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,

Submission of Newspaper Publication - Notice of the Postal Ballot

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/132/2023-2024 dated April 02, 2024, please find enclosed herewith the copies of the Newspaper Advertisement published in “The Indian Express” (English) and “Deepika” (Malayalam) on Wednesday, April 03, 2024, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Company on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Company at <http://www.kalyanjewellers.net>

This is for your information and records.

Thanking You

For Kalyan Jewellers India Limited

RETNAVILASAM
GOPINATHAN NAIR
JISHNU

Digitally signed by
RETNAVILASAM GOPINATHAN
NAIR JISHNU
Date: 2024.04.03 12:52:23 +05'30'



Jishnu RG

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

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