



Date: 07/07/2025

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: PCJEWELLER

Sub.: Prior intimation of Board Meeting to be held on July 10, 2025

Dear Sir / Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, July 10, 2025, inter-alia, to consider and approve the raising of funds through the issuance of securities by way of preferential allotment subject to the receipt of necessary shareholders', regulatory, statutory and other applicable approvals, if any, and determination of the issue price.

Further, in continuation to our earlier letter dated June 26, 2025 regarding 'Notice of Trading Window Closure', this is to inform that Trading Window for trading / dealing in the shares of the Company shall continue to remain closed till the expiry of 2 days from the date of declaration of un-audited financial results of the Company for the quarter ended June 30, 2025 or declaration of the outcome of this Board Meeting, whichever is later.

Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**

(BALRAM GARG)
Managing Director
DIN: 00032083

PC Jeweller Limited

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