



Date: 19/01/2026

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.: Intimation of Board Meeting**

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 Tuesday, January 27, 2026, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier letter dated December 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 January 29, 2026 for the Designated Persons of the Company. Kindly take the information on record.

Yours sincerely,

For **PC Jeweller Limited**

(VISHAN DEO)  
**Executive Director (Finance) & CFO**  
DIN: 07634994

**PC Jeweller Limited**

Regd. Office : 2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972

**info@pcjeweller.com • www.pcjeweller.com • CIN : L36911DL2005PLC134929**