KALYAN
JEWELLERS

SEC/41/2026-2027 **September 19, 2026**

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**

Dear Sir/Madam,

<u>Sub: Voting Results of the 18th Annual General Meeting held on 19th September, 2026</u>

The 18th Annual General Meeting of the Members of the Company was held on Saturday, the 19th September, 2026 through Video Conferencing (VC) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record.

Thanking You
Yours Faithfully,

For Kalyan Jewellers India Limited

RETNAVILASAM GOPINATHAN NAIR JISHNU
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Date: 2026.09.19 17:34:50 +05'30'

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

Date of the AGM	19-09-2026
Total number of shareholders as on record date	669589
No of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	NA
b) Public	NA
No of shareholders attended through Video Conferencing	
(a) Promoters and Promoter Group	4
(b) Public	89

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
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Annexure -1

Resolution Required :Ordinary		1 - To receive, consider and adopt audited standalone and consolidated financial statements for the year ended March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	649154285	638855331	98.4135	638855331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**638855331**	**98.4135**	**638855331**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	292153405	241901953	82.7996	241901953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**241901953**	**82.7996**	**241901953**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	91443282	84360	0.0923	82745	1615	98.0856	1.9144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**84360**	**0.0923**	**82745**	**1615**	**98.0856**	**1.9144**
Total		**1032750972**	**880841644**	**85.2908**	**880840029**	**1615**	**99.9998**	**0.0002**

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Resolution Required :Ordinary			2 - To declare a final dividend of Rs 2.50 per equity share of Rs. 10 each for the financial year ended 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	649154285	638855331	98.4135	638855331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**638855331**	**98.4135**	**638855331**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	292153405	241925009	82.8075	241925009	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**241925009**	**82.8075**	**241925009**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	91443282	83890	0.0917	82512	1378	98.3574	1.6426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83890**	**0.0917**	**82512**	**1378**	**98.3574**	**1.6426**
Total		**1032750972**	**880864230**	**85.2930**	**880862852**	**1378**	**99.9998**	**0.0002**

Resolution Required :Ordinary	3 - To re-appoint Mr. TK Seetharam (DIN: 01021898), Director, who retires by rotation and being eligible, offers himself for such re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	649154285	638855331	98.4135	638855331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**638855331**	**98.4135**	**638855331**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	292153405	241880901	82.7924	217384105	24496796	89.8724	10.1276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**241880901**	**82.7924**	**217384105**	**24496796**	**89.8724**	**10.1276**
Public Non Institutions	E-Voting	91443282	83710	0.0915	80639	3071	96.3314	3.6686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83710**	**0.0915**	**80639**	**3071**	**96.3314**	**3.6686**
Total		**1032750972**	**880819942**	**85.2887**	**856320075**	**24499867**	**97.2185**	**2.7815**

Resolution Required :Ordinary			4 - To re-appoint Mr.Salil Nair (DIN:01955091), Director, who retires by rotation and being eligible, offers himself for such re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	649154285	638855331	98.4135	638855331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**638855331**	**98.4135**	**638855331**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	292153405	241881856	82.7928	224227602	17654254	92.7013	7.2987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**241881856**	**82.7928**	**224227602**	**17654254**	**92.7013**	**7.2987**
Public Non Institutions	E-Voting	91443282	84110	0.0920	81035	3075	96.3441	3.6559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**84110**	**0.0920**	**81035**	**3075**	**96.3441**	**3.6559**
Total		**1032750972**	**880821297**	**85.2888**	**863163968**	**17657329**	**97.9954**	**2.0046**

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Resolution Required :Ordinary			5 - Approval for acceptance of Deposits from Public and Members.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	649154285	638855331	98.4135	638855331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**638855331**	**98.4135**	**638855331**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	292153405	241903827	82.8003	180526245	61377582	74.6273	25.3727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**241903827**	**82.8003**	**180526245**	**61377582**	**74.6273**	**25.3727**
Public Non Institutions	E-Voting	91443282	83882	0.0917	82265	1617	98.0723	1.9277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**83882**	**0.0917**	**82265**	**1617**	**98.0723**	**1.9277**
Total		**1032750972**	**880843040**	**85.2909**	**819463841**	**61379199**	**93.0318**	**6.9682**

Resolution Required :Special			6 - Consider payment of Remuneration to Mr. Vinod Rai (DIN: 00041867), Chairman (Non-Executive) and Independent Director of the Company for the Financial Year 2026-27, which may exceed 50 percentage of the total annual remuneration payable to all the Non-Executive Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	649154285	638855331	98.4135	638855331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**638855331**	**98.4135**	**638855331**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	292153405	241903827	82.8003	233744344	8159483	96.6270	3.3730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**241903827**	**82.8003**	**233744344**	**8159483**	**96.6270**	**3.3730**
Public Non Institutions	E-Voting	91443282	80204	0.0877	74909	5295	93.3981	6.6019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**80204**	**0.0877**	**74909**	**5295**	**93.3981**	**6.6019**
Total		**1032750972**	**880839362**	**85.2906**	**872674584**	**8164778**	**99.0731**	**0.9269**

M R THIAGARAJAN

Company Secretary in Practice
C-18, United Nagar, Veerakeralam Post, Coimbatore-641007
Mobile: +919443720540- E-mail id: mrthiagarajan@gmail.com

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Kalyan Jewellers India Limited
TC-32/204/2, Sitaram Mill Road
Punkunnam, Thrissur, 680 002, Kerala State

SUBJECT: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 18th Annual General Meeting ('AGM') of Kalyan Jewellers India Limited held on Saturday,19th September 2026 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

***

I, M R Thiagarajan, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of Kalyan Jewellers India Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting ("AGM") of the Company held on Saturday, 19th September 2026 at 11.30 a.m. (IST)through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM notice dated 04.08.2026, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the relevant circulars issued by the MCA and SEBI.

The Company had availed the e-voting facility offered by National Securities Depository Services (India) Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

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The voting period for remote e-voting commenced on Wednesday, 16th September 2026 at 9.00 a.m. (IST) and ended on Friday, 18th September 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 12th September 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions forming part of the notice of the AGM.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions forming part of the notice of the AGM.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday, 12th September 2026 and as per the Register of Members of the Company.

Item No 1 of the Notice of AGM: **Ordinary Resolution-Adoption of Financial Statement etc.**

"To receive, consider and adopt:

a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon."

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(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
822	880840029	99.9998

(ii) Voted against the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
28	1615	0.0002

(iii) Invalid Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 1 of the Notice of the AGM dated 04.08.2026 has been passed with requisite majority.

Item No 2 of the Notice of AGM: Ordinary Resolution –Declaration of Dividend

"To declare a final dividend of Rs. 2.50/- paise per equity share of Rs 10/- each for the financial year ended 31st March, 2026".

(i) Voted **in favour** of the Resolution:

Number of Members Voted	**No of Valid Votes (Shares) cast**	**% of valid votes cast**
825	880862852	99.9998

(ii) Voted **against** the Resolution:

Number of Members Voted	**No of Valid Votes (Shares) cast**	**% of valid votes cast**
26	1378	0.0002

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	**No of invalid Votes (Shares) cast by them**
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 2 of the Notice of the AGM dated 04.08.2026 has been passed with requisite majority.

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Item No 3 of the Notice of AGM: Ordinary Resolution –Retirement by rotation.

"To re-appoint Mr. TK Seetharam (DIN: 01021898), Director, who retires by rotation and being eligible, offers himself for such re-appointment".

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
750	856320075	97.22

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
105	24499867	2.78

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 3 of the Notice of the AGM dated 04.08.2026 has been passed with requisite majority.

Item No 4 of the Notice of AGM: Ordinary Resolution –Retirement by rotation.

"To re-appoint Mr. Salil Nair (DIN: 01955091), Director, who retires by rotation and being eligible, offers himself for such re-appointment".

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
784	863163968	97.995

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
72	17657329	2.005

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 4 of the Notice of the AGM dated 04.08.2026 has been passed with requisite majority.

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Item No 5 of the Notice of AGM –Ordinary Resolution – Approval for acceptance of Deposits from Public/Members

"RESOLVED THAT pursuant to the provisions of Sections 73, 76 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Acceptance of Deposits) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to the Company to invite/accept/renew from time to time unsecured/secured deposits from the public and/or Members of the Company up to the permissible limits as prescribed under the Act and Rules.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (herein after referred to as the "Board", which term shall be deemed to include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such invitation/acceptance/renewal of deposits by the Company and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorised by the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
653	819463841	93.032

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
198	61379199	6.968

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 5 of the Notice of the AGM dated 04.08.2026 has been passed with requisite majority.

Item No 6 of the Notice of AGM-Special Resolution- Consider payment of Remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2026-27, which may exceed 50% of the total annual remuneration payable to all the Non – Executive Directors of the Company

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"RESOLVED THAT in accordance with the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended and basis the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2026-27, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2026-27, details of which are set out in the Explanatory Statement annexed to the Notice.

RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorized by the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
745	872674584	99.073

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
101	8164778	0.927

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 6 of the Notice of the AGM dated 04.08.2026 has been passed with requisite majority.

Thanking you
Yours faithfully

THIAGARAJAN Digitally signed by THIAGARAJAN
Date: 2026.09.19 16:21:06 +05'30'

M R THIAGARAJAN
Company Secretary in Practice
ACS-5327/CoP 6487
UDIN: A005327H001541125

Peer Review Certificate 3334/2023
Place: Trissur
Date: 19.09.2026

RETNAVILASAM GOPINATHAN NAIR JISHNU
Digitally signed by RETNAVILASAM GOPINATHAN NAIR JISHNU
Date: 2026.09.19 17:35:25 +05'30'