RBZ®
JEWELLERS LTD.

11th September 2026

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060
Security ID: RBZJEWEL

Symbol: RBZJEWEL

Dear Sir/Madam

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 18th Annual General Meeting of the Company held on 10th September 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 18th Annual General Meeting of RBZ Jewellers Limited was held on Thursday, 10th September 2026, through Video Conferencing ('VC')/ Other Audio- Visual Means ("OAVM"), all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

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.

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

The same is also made available on the website of the Company at www.rbzjewellers.com

Kindly take on record the same and oblige us.

For, RBZ Jewellers Limited

HELI AKASH GARALA
Digitally signed by HELI AKASH GARALA
Date: 2026.09.11 17:28:04 +05'30'

RBZ JEWELLERS LIMITED AHMEDABAD 29705740

Heli Garala
Company Secretary & Compliance officer
Mem No. ACS 49256

General information about company	
Scrip code	544060
NSE Symbol	RBZJEWEL
MSEI Symbol	NOTLISTED
ISIN	INE0PEQ01016
Name of the company	RBZ Jewellers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vasant Patel
Firms Name	M/s. Vasant Patel & Associate
Qualification	CS
Membership Number	8530
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	29808
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	63
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-26.				
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	29999925	29999700	99.9992	29999700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29999925	29999700	99.9992	29999700	0	100	0
Public- Institutions	E-Voting	232834	62048	26.649	62048	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232834	62048	26.649	62048	0	100	0
Public- Non Institutions	E-Voting	9767241	89513	0.9165	89510	3	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	9767241	89513	0.9165	89510	3	99.9966	0.0034
Total		40000000	30151261	75.3782	30151258	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment a Director in place Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264) of who retiring by rotation.				
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	29999925	29999700	99.9992	29999700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29999925	29999700	99.9992	29999700	0	100	0
Public- Institutions	E-Voting	232834	62048	26.649	62048	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232834	62048	26.649	62048	0	100	0
Public- Non Institutions	E-Voting	9767241	89513	0.9165	89510	3	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	9767241	89513	0.9165	89510	3	99.9966	0.0034
	Total	40000000	30151261	75.3782	30151258	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create charge/mortgage on the properties of the company by the board of director of the company for the purpose of borrowing in the terms of section 180 (1)(a) of the companies act, 2013				
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	29999925	29999700	99.9992	29999700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29999925	29999700	99.9992	29999700	0	100	0
Public- Institutions	E-Voting	232834	62048	26.649	62048	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232834	62048	26.649	62048	0	100	0
Public- Non Institutions	E-Voting	9767241	89463	0.9159	89460	3	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	9767241	89463	0.9159	89460	3	99.9966	0.0034
	Total	40000000	30151211	75.378	30151208	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the board of directors of the company in terms of section 180 (1) (c) of the companies act, 2013				
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	29999925	29999700	99.9992	29999700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29999925	29999700	99.9992	29999700	0	100	0
Public- Institutions	E-Voting	232834	62048	26.649	62048	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232834	62048	26.649	62048	0	100	0
Public- Non Institutions	E-Voting	9767241	89513	0.9165	89509	4	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	9767241	89513	0.9165	89509	4	99.9955	0.0045
Total		40000000	30151261	75.3782	30151257	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the terms of remuneration payable to Executive Directors				
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	29999925	29999700	99.9992	29999700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29999925	29999700	99.9992	29999700	0	100	0
Public-Institutions	E-Voting	232834	62048	26.649	62048	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232834	62048	26.649	62048	0	100	0
Public- Non Institutions	E-Voting	9767241	89513	0.9165	89508	5	99.9944	0.0056
	Poll							
	Postal Ballot (if applicable)							
	Total	9767241	89513	0.9165	89508	5	99.9944	0.0056
Total		40000000	30151261	75.3782	30151256	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director for a Second Term.				
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	29999925	29999700	99.9992	29999700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29999925	29999700	99.9992	29999700	0	100	0
Public- Institutions	E-Voting	232834	62048	26.649	62048	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232834	62048	26.649	62048	0	100	0
Public- Non Institutions	E-Voting	9767241	89513	0.9165	89509	4	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	9767241	89513	0.9165	89509	4	99.9955	0.0045
Total		40000000	30151261	75.3782	30151257	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
Phone : +91-2754 3056
E-mail : vbpatelassociates@gmail.com

Form No MGT-13

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rajendrakumar K. Zaveri,
Chairman & Managing Director
RBZ JEWELLERS LIMITED
(CIN: L36910GJ2008PLC053586)
Block - D, Mondeal Retail Park, Near Rajpath Club,
Beside Iscon Mall, S. G. Highway, Ahmedabad-380054, Gujarat, India.

Ref: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 18th AGM of M/S. RBZ JEWELLERS LIMITED held on Thursday, 10th September, 2026 at 11.00 A.M. through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

1. I, Vasant B. Patel, Practicing Company Secretary, proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat were appointed as the Scrutinizer by the Board of Directors of **M/S. RBZ JEWELLERS LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 18th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 11th August, 2026 of the 18th AGM of the Company which was convened on Thursday, 10th September, 2026 at 11:00 A.M. through VC / OAVM.

2. As confirmed by the Company, the notices dated 11th August, 2026 were sent to the shareholders in respect of the below mentioned resolutions passed at the 18th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 18th AGM. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.

VASANT PATEL & ASSOCIATES C. P. NO. 3848

Vasant Patel & Associates
Company Secretaries
402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
Phone : +91-2754 3056
E-mail : vbpatelassociates@gmail.com

4. Post-dispatch of the notice and annual report 2025-26, the requisite advertisement pursuant to the Rules and the MCA circulars was published by the Company in "Business Standard" (English) and "Jai Hind" (Gujarati).

5. The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the AGM.

6. The remote e-voting period commenced from 07th September 2026 at 9.00 A.M. IST and ends on 09th September, 2026 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.

7. After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Ms. Aastha Jain and Mr. Harsh Patel, who were not in the employment of the Company.

8. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30151261	49	30151258	99.999	3	3	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30151261**	**49**	**30151258**	**99.999**	**3**	**3**	**0.001**	**--**	**--**

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Resolution No. 2: Ordinary Resolution:

To appoint a Director in the place of Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30151261	49	30151258	99.999	3	3	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30151261**	**49**	**30151258**	**99.999**	**3**	**3**	**0.001**	--	--

Resolution No. 3: Special Resolution:

To create charge/mortgage on the properties of the company by the board of director of the company for the purpose of borrowing in the terms of section 180 (1)(a) of the companies act, 2013.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30151211	48	30151208	99.999	3	3	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30151211**	**48**	**30151208**	**99.999**	**3**	**3**	**0.001**	--	--

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Resolution No. 4: Special Resolution:

To increase the limits of borrowing by the board of directors of the company in terms of section 180 (1) (c) of the companies act, 2013.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30151261	48	30151178	99.999	4	83	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30151261**	**48**	**30151178**	**99.999**	**4**	**83**	**0.001**	--	--

Resolution No. 5: Special Resolution:

Revision in the terms of remuneration payable to Executive Directors									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30151261	47	30150878	99.999	5	383	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30151261**	**47**	**30150878**	**99.999**	**5**	**383**	**0.001**	--	--

VASANT PATEL & ASSOCIATES
C. P. NO.
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Resolution No. 6: Special Resolution:

Re-Appointment of Mr. Rajiv Nitin Mehta (Din: 00697109) as an Independent Director for a Second Term.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30151261	48	30151178	99.999	4	83	0.001	--	--
E-voting during the AGM	--	-	--	--	-	-	-	--	--
Total	**30151261**	**48**	**30151178**	**99.999**	**4**	**83**	**0.001**	--	--

9. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 18th AGM.

Thanking you,

Yours faithfully,
For, VASANT PATEL & ASSOCIATE
Company Secretaries

PATEL & ASSOCIATES C. P. NO. 3848

Vasantkumar B. Patel
Proprietor
F.C.S. No. : 8530
C.P. No. : 3848
UDIN: F008530H001440202

Place: Ahmedabad
Date: 10/09/2026

402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
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Phone : +91-2754 3056
E-mail : vbpatelassociates@gmail.com

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1. Aastha

Ms. Aastha Jain

VASANT PATEL & ASSOCIATES
C. P. NO.
3848

2. T H S Patel

Mr. Harsh Patel

Countersigned by:
For, RBZ JEWELLERS LIMITED

For, RBZ Jewellers Limited

Director

Rajendrakumar K. Zaveri
Chairman & Managing Director
(DIN: 02022264)