

priority

J E W E L S

Date: September 05, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544899
ISIN: INE15EH01014

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: PRIORITY
ISIN: INE15EH01014

Sub: Approval granted by Registrar of Companies, Mumbai ("ROC") for extension of time period for convening the 19th Annual General Meeting ("AGM") of Priority Jewels Limited ("the Company").

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company had sought approval from the ROC, Mumbai, for an extension of time to hold its 19th Annual General Meeting.

The ROC, Mumbai, vide its letter dated September 4, 2026, has granted the Company an extension of two (2) months and fifteen (15) days, for holding the Annual General Meeting for the financial year ended March 31, 2026. The date of Annual General Meeting will be intimated in due course of time. A copy of the AGM extension approval letter issued by the ROC is enclosed herewith for your reference.

You are requested to kindly take the above information on record.

Thanking You,

For PRIORITY JEWELS LIMITED

AAKRITI
BHUSHAN

Digitally signed by
AAKRITI BHUSHAN
Date: 2026.09.05
11:05:25 +05'30'

Aakriti Bhushan

Company Secretary and Compliance Officer
Membership No. A67952



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 04/09/2026

IN THE MATTER OF M/S PRIORITY JEWELS LIMITED CIN U52393MH2007PLC174977
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5796988 on 02/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is granted for reasons given in the attached letter.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

PRIORITY JEWELS LIMITED

Plot No. 121, Street No.15/18 MIDC, Andheri (East), Mumbai, Mumbai City- 400093, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

