Date: July 16, 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.: Outcome of the Board Meeting held on July 16, 2026

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, July 16, 2026, *inter-alia*, has considered and approved the following:

1. Increase in Authorised Share Capital and alteration in the Capital Clause of the Memorandum of Association

Increase in the authorised share capital of the Company from the existing ₹ 1,310 crore divided into 1,050 crore equity shares of ₹ 1/- (Rupee One Only) each and 26 crore preference shares of ₹ 10/- (Rupees Ten Only) each to ₹ 1,460 crore divided into 1,200 crore equity shares of ₹ 1/- (Rupee One Only) each and 26 crore preference shares of ₹ 10/- (Rupees Ten Only) each, by creation of additional 150 crore equity shares of ₹ 1/- (Rupee One Only) each and consequent alteration in Capital Clause of the Memorandum of Association of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and subject to the receipt of approval of Members and other necessary regulatory and statutory approvals, as may be applicable.

2. Raising of funds up to an aggregate amount not exceeding ₹ 1,000 crore through Qualified Institutions Placement, in one or more tranches

Raising of funds up to an aggregate amount not exceeding ₹ 1,000 crore by issuance of equity shares having face value of ₹ 1/- (Rupee One Only) each and / or other eligible securities or any combination thereof, through Qualified Institutions Placement ("**QIP**"), in one or more tranches, in accordance with the applicable provisions of Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, other applicable laws and subject to the receipt of approval of Members and other necessary regulatory, statutory and other approvals, as may be applicable.

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure - I**.

3. Constitution of Qualified Institutions Placement Committee

Constitution of Qualified Institutions Placement Committee with authority to appoint necessary intermediaries, advisors and other agencies, finalise the structure, size, timing, pricing, preliminary placement document and placement document and other terms and conditions of the Qualified Institutions Placement ("**QIP**"), execute all necessary documents, make requisite filings and do all such things and take all such actions, decisions and steps as may be necessary or incidental in connection with the proposed QIP.

4. Members' approval through Postal Ballot

Approval of Members of the Company in relation to increase in authorised share capital of the Company and raising of funds through QIP will be taken through Postal Ballot. Postal Ballot Notice will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("**KFintech**") as on the Cut-off date i.e. Friday, July 10, 2026. The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFintech at https://evoting.kfintech.com.

The Board meeting commenced at 4.00 P.M. and concluded at 4.40 P.M.

Kindly take the information on record.

Thanking you.

Yours faithfully,
For **PC Jeweller Limited**

Vishan Deo

Digitally signed by Vishan Deo
Date: 2026.07.16 16:48:16 +05'30'

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

ANNEXURE - I

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1	**Type of securities proposed to be issued**	Equity shares and / or other eligible securities or any combination thereof
2	**Type of issuance**	Qualified Institutions Placement
3	**Total number of securities proposed to be issued or the total amount for which the securities will be issued**	Upto an aggregate amount not exceeding ₹ 1,000 crore, in one or more tranches, at such price or prices as may be permissible under the applicable laws.

Vishan Deo

Digitally signed by Vishan Deo
Date: 2026.07.16 16:48:57 +05'30'