



Date: 14/10/2026

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 the 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 Wednesday, October 21, 2026, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and six months ended September 30, 2026.

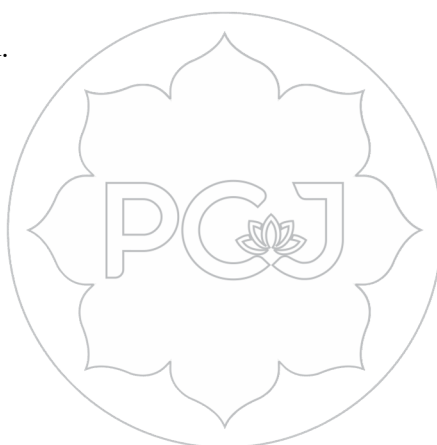
Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**

**Vijay
Panwar**

Digitally signed by
Vijay Panwar
Date: 2026.10.14
18:35:49 +05'30'

(VIJAY PANWAR)
Company Secretary



PC Jeweller Limited

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