

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai – 400003

Tel. no.: 022-43590000; Email: info@swarnsarita.com Website: www.swarnsarita.com

August 25, 2026

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Corrigendum to the Notice of 34th Annual General Meeting of the Shareholders of Swarnsarita Jewels India Limited to be held on 27th August, 2026

Ref: Our earlier Intimation dated 3rd August, 2026, for Annual Report and Notice.

Respected Sir,

This is in continuation of the Notice of 34th Annual General Meeting of the Company (AGM Notice) dated 27th August, 2026, which has already been emailed to all the shareholders of the Company on 05th August, 2026. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement by the update of items in the AGM Notice. A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company.

This Corrigendum will also be available on the Website of the Company www.swarnsarita.com.

Please note that on and from the date hereof, the AGM Notice / Explanatory Statement dated 03rd August, 2026 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking You,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed by
DEEPAK SUTHAR
SUTHAR Date: 2026.08.25
19:37:05 +05'30'

DEEPAK SUTHAR

Company Secretary and Compliance Officer

Place: Mumbai

Date: 25.08.2026

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Tel. no.: 022-43590000; Email: info@swarnsarita.com Website: www.swarnsarita.com

Subject: Corrigendum to the Notice of 34th Annual General Meeting of shareholders

This Corrigendum is being issued by Swarnsarita Jewels India Limited ("Company") in continuation of notice for convening the 34th Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 27th August, 2026 AT 11:00 A.M. (IST) at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra 400077

This Corrigendum is being issued to rectify a typographical error in the said AGM Notice / Annual Report regarding the type of resolution for **Item No. 4**, pertaining to Appointment of Mr. Jash Amit Adani (DIN: 11746006) as an Independent Director and providing clarification in **Item No. 5**, pertaining to overall remuneration to all directors. The members are requested to note the following correction on Page No. 8, 18 & 19 of the 34th AGM Notice / Explanatory statement in Annual Report:

The members are requested to note the following correction on Page No. 8, 18 & 19 of the AGM Notice / Explanatory statement in Annual Report:

- **In Agenda Item No. 4:** The words "**Ordinary Resolution**" shall be substituted and strictly read as "**Special Resolution**".
- **Clarification on Applicability (Overall/Aggregate Remuneration)** in Agenda Item No. 5:

For the absolute clarity of all members, it is explicitly clarified that this approval is **NOT for any single individual director**, but for the **overall/aggregate managerial remuneration payable to all directors of the Company in total (in aggregate)** in excess of the statutory limits under Section 197 read with Schedule V of the Companies Act, 2013

Crucial Note on NSDL Remote E-Voting:

The remote e-voting process is currently active on the NSDL portal (nsdl.com). Members who are casting their votes or are yet to cast their votes are requested to treat this specific agenda item as a Special Resolution (which requires a minimum 75% majority votes in favor to be passed). All votes recorded through the NSDL system for this item will be scrutinized under the legal criteria of a Special Resolution.

This Corrigendum shall form an integral part of the AGM Notice dated 03rd August, 2026 originally circulated. This document is also uploaded on the Company's website at www.swarnsarita.com and has been submitted to NSDL for their records.

The inconvenience caused to the members is deeply regretted.

Thanking You,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed by
SUTHAR DEEPAK SUTHAR
Date: 2026.08.25
19:36:39 +05'30'

DEEPAK SUTHAR

Company Secretary and Compliance Officer

Place: Mumbai

Date: 25.08.2026