



Date: 08.05.2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Vega Jewellers Ltd (Formerly, PH Trading Limited) – (BSE Scrip Code: 512026)

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 13th day of May 2026**, through Video conferencing or other audio-visual means to consider the following:

1. Audited Financial Results for the Quarter ended and year ended 31st March 2026.
2. Audit Report for the Quarter and year ended 31st March 2026.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 24th March 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Results for the financial year ended 31st March 2026.

This is for the information and records of the Exchange, please.

Yours faithfully,
For Vega Jewellers Limited
(Formerly, PH Trading Limited)

B. Kiran Kumar
Company Secretary and Compliance Officer

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,

Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702