VEGA
JEWELLERS

Date: 01.09.2026

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

Dear Sir/Madam,

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

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

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 **Saturday, September 5, 2026**, through video conference mode (“VCM”) or other audio-visual mode (“OAVM”) to consider and approve the following list of agenda items:

1. Director's Report for the Financial Year 2025-26.
2. Notice of 44th Annual General Meeting for the Financial Year 2025-26.
3. To decide on the date, time and venue of 44th Annual General Meeting for FY 2025-26.
4. Any other business with the permission of the Chairperson.

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

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

Bolledu Kiran Kumar
Digitally signed by Bolledu Kiran Kumar
Date: 2026.09.01 18:40:08 +05'30'

B. Kiran Kumar
Company Secretary and Compliance Officer

VEGA JEWELLERS LIMITED
(Formerly Known as PH Trading Limited)
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