ADVIT JEWELS LIMITED
(Formerly Known as Advit Jewels Private Limited)
Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

RAMBHAJO
SINCE 1921

Ref: AJL/CS/2026-27/26	Date: September 28, 2026
To,	To,
BSE Limited	National Stock Exchange Limited
Department of Corporate Services	Exchange Plaza, 5th Floor,
Pheroze Jeejeebhoy Towers, Dalal Street,	Plot No. C/1, G Block,
Mumbai –400001	Bandra-Kurla Complex, Mumbai – 400051
Scrip Code: 544803	Trading Symbol: RAMBHAJO

Sub: Proceeding of the 7th Annual General Meeting of Advit Jewels Limited ("the Company")

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from to time, please find enclosed herewith a summary of the proceeding of 7th Annual General Meeting ("AGM") of the Company held on Monday, 28th September 2026 at 04:00 PM (IST) through Video conferencing ('VC') or Other Audio-Visual means ('OAVM') to transact the businesses as mentioned in the Notice.

The enclosed summary of proceeding of 7th AGM will be available on the website of the Company i.e. www.rambhajo.com Please acknowledge and take on your record.

Thanking You,

For Advit Jewels Limited

PRATIBHA SONI
Digitally signed by PRATIBHA SONI
Date: 2026.09.28 19:10:36 +05'30'

Pratibha Soni
Company Secretary and Compliance officer

Encl: As above

PROCEEDINGS OF THE 7th ANNUAL GENERAL MEETING OF ADVIT JEWELS LIMITED HELD ON MONDAY, 28th SEPTEMBER 2026 AT 04:00 P.M.

The 7th Annual General Meeting ("AGM") of the Company was held on today i.e. Monday, 28th September 2026 at 04:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 04:00 P.M. IST and concluded at 05.20 P.M. IST (including time allowed for e-voting at the AGM).

Directors Present:

Mr. Nitin Gilara	Chairperson & Managing Director, Chairperson of Risk Management committee and Corporate Social Responsibility Committee (Joined over VC from Jaipur)
Mr. Prateek Gilara	Whole time director (Joined over VC from Delhi)
Mr. Vipul Gilara	Whole time director and CEO (Joined over VC from Jaipur)
Mr. Abhishek Gilara	Additional Director (Joined over VC from Jaipur)
Mr. Amit Bardia	Non-Executive - Independent Director, Chairperson of Nomination and Remuneration Committee (Joined over VC from Jaipur)
Ms. Arzoo Mantri	Non-Executive - Independent Director (Joined over VC from Jaipur)
Mr. Divyank Bader	Non-Executive - Independent Director, Chairperson of Stakeholder Relationship Committee (Joined over VC from Jaipur)
Mr. Sidharth Bafna	Non-Executive - Independent Director, Chairperson of Audit Committee (joined over VC from Jaipur)

In attendance:

Mr. Deepesh Sharma	Chief Financial Officer (joined over VC from Bhilwara)
Ms. Pratibha Soni	Company Secretary and Compliance Officer (Joined over VC from Jaipur)

Mr. Keyur Shah	Partner – Keyur Shah and Associates (Joined over VC from Ahmedabad)
Mr. Tara Chand Sharma	Partner -ATCS and Associates (Joined over VC from Jaipur)

Details of the members present at the meeting were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
6	30	36

Ms. Pratibha Soni - Company Secretary, welcomed all the directors, members, auditors and scrutinizer and other invitees attending the 7th Annual General Meeting (AGM) of the Company. Mr. Nitin Gilara, Chairman and Managing Director of the Company, occupied the Chair. On being informed that the requisite quorum being present, he called the meeting to order.

The Company Secretary introduced all the Directors of the Company Present at the AGM. She informed that the Secretarial Auditor and Statutory Auditor present and all the register, documents and records as required by Companies Act, were available for inspection electronically.

Further, she informed the Members that, the smooth and uninterrupted conduct of the AGM, all participants had been placed on mute to avoid any disruptions during the AGM proceedings. The audio and video functions were enabled only for those Members who had pre-registered as speaker shareholders, and only during their designated turn to speak at the AGM.

Mr. Nitin Gilara, Chairman and Managing Director addressed all the shareholders and following which Mr. Deepesh Sharma, Chief Financial Officer briefed the shareholders about the performance of the Company.

Thereafter, the Company Secretary informed the members, that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on 31st March 2026, which had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditor has expressed unqualified opinion in their respective audit reports for the financial year ended on 31st March 2026.

The following items of business as stated in the notice convening the 7th AGM, were put to vote by members:

Item No.	Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution

2	To appoint a director in place of Mr. Prateek Gilara, (DIN:03499186) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of ATCS & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary Resolution
4	Appointment of Mr. Abhishek Gilara, as Joint Managing Director of the Company	Ordinary Resolution

Thereafter, the Company Secretary, with the permission of Chairman, opened the stage for 'Questions & Answers' for the members to ask questions or express their views or give suggestions and make enquiries on the operations and financial performance of the Company and related matters and sequentially invited the pre-registered speaker shareholders. The management duly responded to the queries raised and suggestions made by the members.

The Company Secretary further informed that, the Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) Platform to the members to cast their votes on all the resolutions set forth in the AGM Notice, which commenced from Friday, 25th September 2026 at 09:00 A.M. (IST) and ends on Sunday, 27th September 2026 at 05:00 P.M. Those Members, who had not cast their votes through remote e-voting, were being provided the opportunity to vote electronically during the AGM on Monday, 28th September 2026.

The Company Secretary informed the members that the Board of Directors had appointed Mr. Tara Chand Sharma Partner of ATCS & Associates, Practicing Company Secretary (FCS –5749 & CP No. – 4078) as the scrutinizer for the e-voting process and requested to compile and submit a consolidated report on the results of remote e-voting and the e-voting conducted during the AGM, within the stipulated timeline. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and publish the results on the Company's website.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted on the website of the Company i.e. www.rambhajo.com and to the Stock Exchanges where the Company's shares are listed, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. She further informed the members that e-voting facility of NSDL platform would remain open for the next 15 minutes to enable the members to cast their vote.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating the meeting and for their continued support to the Company. The requisite quorum was present throughout the AGM proceedings.

Thanks.