September 25, 2026

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: **Scrip Code. 543995**

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: **NSE Symbol - MVGJL**

Dear Sir/Madam,

Sub: Proceedings of the Thirty Seventh ('37th') Annual General Meeting (AGM) held on September 25, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that the 37th Annual General Meeting of the members of Manoj Vaibhav Gems 'N' Jewellers Limited was held today i.e. **Friday, September 25, 2026** commenced at 12.00 noon and concluded at 12:35 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM facility).

In this regard, we hereby submit the summary of Proceedings of the 37th AGM of the Company as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations. The same is also being uploaded on the Company's website at https://www.vaibhavjewellers.com/investor-relations.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking you.
Yours sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Digitally signed by Bandari Shiva Krishna
Date: 2026.09.25 13:59:31 +05'30'

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M. No: F11172

<u>Summary of proceedings of the 37th Annual General Meeting of members of Manoj Vaibhav Gems 'N' Jewellers Limited</u>

The Thirty Seventh (37th) Annual General Meeting ('AGM') of the Members of Manoj Vaibhav Gems 'N' Jewellers Limited ('the Company') was held on **Friday, September 25, 2026** at **12:00 noon** via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Sl. No	Directors & KMPs Present
1	Mrs. Bharata Mallika Ratna Kumari Grandhi Chairperson & Managing Director Chairperson of Risk Managing Committee and Corporate Social Responsibility Committee
2.	Mr. Gontla Rakhal, Joint Managing Director
3.	Mrs. Sai Keerthana Grandhi, Whole-time Director & CFO
4.	Mrs. Sai Sindhuri Grandhi, Executive Director
5.	Mrs. Sridevi Dasari, Independent Director Chairperson of the Nomination and Remuneration Committee
6.	Mr. Adabala Seshagiri Rao, Independent Director Chairman of the Audit Committee of the Company.
7.	Mr. Ramesh Babu Nemani, Independent Director Chairman of the Stakeholders Relationship Committee.
8.	Mrs. Jonnada Vaghira Kumari, Independent Director
9.	Mr. Bandari Shiva Krishna, Company Secretary & Compliance Officer
10.	Mr. Puli Rama Naga Vara Prasada Rao, General Manager-Finance and Accounts

SL. No	Also Present
1.	Mr. Srinivasarao Bondalapati, Practicing Chartered Accountant, representing M/s. Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company
2.	Ms. Nehitha Rao, Practicing Chartered Accountant, representing M/s. Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company
3.	Mr. Paturi Srinivas Rao, Practicing Company Secretary, representing M/s. P. S. Rao & Associates, Company Secretaries, Secretarial Auditors of the Company.
4.	Mr. Nihal Rahangdale, Representative of Scrutinizer.

Mr. Bandari Shiva Krishna, Company Secretary & Compliance Officer welcomed the Members and Directors. The Company Secretary briefed the Members that the AGM is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all efforts have been made by the company to ensure smooth conduct of the Meeting and to enable the members to participate and exercise their voting rights. He further informed that Register of Directors and Key Managerial Personnel including their shareholding and the Register of Contracts and Arrangements in which Directors are interested, as maintained under the provisions of the Companies Act, 2013 will remain open for inspection during the meeting.

The meeting commenced at 12.00 noon and concluded at 12:35 p.m.

Mrs. Bharata Mallika Ratna Kumari Grandhi, Chairperson & Managing Director of the Company welcomed the Members and Directors and Key Managerial Personnel present at the Meeting. All the panel members attended from their respective locations. Further, the Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting were also present at the meeting.

The Company Secretary briefed the Members regarding the arrangements made for the Meeting. The Company Secretary informed that in order to enable the Members to participate at the AGM through VC facility, the Company had availed the services of Central Depository Services Limited (CDSL).

It was also informed that pursuant to the provisions of Companies Act, 2013 and rules made thereunder, all shareholders as on the cut-off date, i.e., Friday, September 18, 2026, were provided with the facility to cast their vote electronically through the remote e-voting services provided by CDSL.

The e-voting portal remained open for remote e-voting from **09.00 a.m. on Tuesday, September 22 2026, to 05.00 p.m. on Thursday, September 24, 2026**, and was disabled by CDSL for voting thereafter. The Members were further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present at the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed that Mrs. N. Vanitha, Practicing Company Secretary (M.No.26859) has been appointed as scrutinizer to scrutinize the votes cast through remote e-voting and for the e-voting at the AGM. It was further informed to the shareholders that the results of e-voting will be declared within two working days from the conclusion of the meeting. The same shall be intimated to the stock exchanges NSE and BSE and the results will also be uploaded on the website of the Company.

Since the notice of 37th AGM along with the explanatory statement was circulated to the shareholders and with the permission of shareholders, the notice of meeting was taken as read.

Mrs. Bharata Mallika Ratna Kumari Grandhi, Chairperson & Managing Director of the Company, Chaired the Meeting. The quorum being present, she called the Meeting to order. The Chairperson thereafter requested Mr. Gontla Rakhal, Joint Managing Director to present the key highlights and Performance of the Company.

He presented the key highlights comprising progress of the Company, financial performance, Strengthening Company's Brand and strategy ahead. The Joint Managing Director thereafter requested Mrs. Sai Keerthana Grandhi, Whole-time Director & CFO of the Company to present the core value of the Company.

She spoke on the Company's core values, Customer Connections and Growing with the Communities.

Thereafter, the Chairperson stated that as the annual report along with audited accounts for the year ended March 31, 2026 have been sent to the Members via Email, the Director' Report and Auditor's Report are taken as read.

The Chairperson thereafter, requested the Company Secretary to give a brief of the Resolutions forming part of the Notice of the AGM. The Company Secretary informed the Members that there were in total 6 (Six) Resolutions proposed to be transacted at the AGM. Since the Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, the Company Secretary provided a brief of the Resolutions for the benefit of the Members attending the Meeting.

The following items of business as per the Notice of 37th AGM dated August 10, 2026 were transacted at the AGM:

Item No	Details of Agenda	Resolution
1	To 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 Auditors thereon.	Ordinary
2	To appoint a director in place of Mrs. Sai Keerthana Grandhi (DIN: 05211918), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Re-appointment of Statutory Auditors and fix their remuneration.	Ordinary
4	Re-appointment of Mrs. Bharata Mallika Ratna Kumari Grandhi (DIN: 00492520) as Chairperson & Managing Director of the Company and approval of her remuneration.	Special

5	Re-appointment of Mrs. Sai Keerthana Grandhi (DIN: 05211918) as Whole time Director of the Company and approval of her remuneration.	Special
6	Re-appointment of Mrs. Sai Sindhuri Grandhi (DIN: 02795856) as an Executive Director of the Company and approval of her remuneration.	Special

Thereafter, the members who had registered themselves as speaker shareholders were given the opportunity to ask questions or express their views or seek clarification(s). Mr. Gontla Rakhal, Joint Managing Director provided replies and clarifications to the queries raised and clarifications sought by the Speaker Shareholders.

Following the Q&A session, the Company Secretary informed members that the e-voting window would remain open for 15 minutes post-meeting to allow those who had not yet voted via remote e-voting or during the session to cast their votes. The Whole-time Director & CFO then concluded the meeting with a vote of thanks to the members.

Kindly take the above information on your record

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna

Digitally signed by Bandari Shiva Krishna
Date: 2026.09.25 13:59:55 +05'30'

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172

Annexure A

Date of the Meeting	September 25, 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 37th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM dated August 10, 2026 will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from **Tuesday, September 22, 2026 (9:00 A.M.) to Thursday, September 24, 2026 (5:00 P.M.)** on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM. Members, who participated at the 37th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM.