VEGA
JEWELLERS

Date: 31.07.2026

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Ref: Corporate Announcement letter dated 10.02.2026, 01.04.2025 and 03.01.2025.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III thereto, we hereby inform you that the Board of Directors of **Vega Jewellers Limited (Formerly known as PH Trading Limited)** ("Company"), at its meeting held on Friday, July 31, 2026 at 1:00 P.M. (IST), has approved the proposal for filing an application with the Registrar of Companies having jurisdiction over the LLP for striking off the name of **Vega Jewellers DSNR LLP**, a subsidiary of the Company, from the Register of Limited Liability Partnerships pursuant to Section 75 of the Limited Liability Partnership Act, 2008 read with Rule 37 of the Limited Liability Partnership Rules, 2009 and other applicable provisions, if any.

Vega Jewellers DSNR LLP has not commenced any business operations or undertaken any activities since its incorporation and is **not a material subsidiary** of the Company.

The proposed strike-off of Vega Jewellers DSNR LLP is not expected to have any material impact on the operations or financial position of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the applicable provisions of the **SEBI Master Circular dated January 30, 2026**, is enclosed as **Annexure I**.

This is for your information and records, please.

Thanking you.

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

Bolledu Kiran Kumar
Digitally signed by Bolledu Kiran Kumar
Date: 2026.07.31 16:58:08 +05'30'

B. Kiran Kumar
Company Secretary and Compliance Officer

Annexure – 1

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Vega Jewellers DSNR LLP has not commenced business operations since its incorporation. Accordingly, its contribution towards the turnover and revenue is Nil and net worth of the Company is [.].
2.	Date on which the agreement for sale has been entered into	Not Applicable, as the proposed closure is by way of strike-off and does not involve any sale.
3.	The expected date of completion of sale/disposal	The application for strike-off is proposed to be filed with the Registrar of Companies. The strike-off is subject to the approval of the Registrar of Companies and completion of the applicable statutory process.
4.	Consideration received from such sale/disposal	Not Applicable, as the proposed closure is by way of strike-off and does not involve any sale or consideration.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable, as the proposed closure is by way of strike-off.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Vega Jewellers DSNR LLP is a subsidiary and, accordingly, a related party of the Company. However, the proposed strike-off does not involve any sale or consideration and hence the question of the transaction being undertaken at arm's length does not arise.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable, as the proposed closure is by way of strike-off and is not pursuant to any Scheme of Arrangement.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable, as the proposed closure is not a slump sale.