SEC/40/2026-2027 September 19, 2026

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 **Symbol: KALYANKJIL**	2.	**BSE Limited** Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India **Scrip Code: 543278**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of investment through Rights Issue in Candere Lifestyle Jewellery Pvt Ltd a wholly owned subsidiary of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Company has invested 350,00,00,000/- (Rupees Three Hundred and Fifty Crore only) in the equity shares of Candere Lifestyle Jewellery Pvt Ltd, a wholly owned subsidiary of the Company by way of subscription to 17,50,000 equity shares of Rs. 10 each on a Right Issue basis.

The objective of the capital infusion in Candere Lifestyle Jewellery Pvt Ltd is entirely for the repayment of the loan extended by the holding Company- Kalyan Jewellers India Ltd.

Being a wholly owned subsidiary, there is no change in the shareholding percentage of the Company in Candere Lifestyle Jewellery Pvt Ltd, pursuant to this investment.

We have enclosed herewith the details required under Regulation 30 read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure -A**.

We request you to kindly take the same on records.

Thanking You
For Kalyan Jewellers India Limited

RETNAVILASAM GOPINATHAN NAIR JISHNU
Digitally signed by RETNAVILASAM GOPINATHAN NAIR JISHNU
Date: 2026.09.19 13:47:21 +05'30'

RG Jishnu
Company Secretary & Compliance Officer

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – cs@kalyanjewellers.net
WWW.KALYANJEWELLERS.NET

Annexure – A

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the target entity, details in brief such as size, turnover etc.	Name of the target entity: M/s **Candere Lifestyle Jewellery Pvt Ltd** ("**Candere**") CIN: U74900MH2010PTC211692 Date of Incorporation: 31/12/2010 Paid up Capital: Rs. 38,21,300 Net worth as on 31/03/2026: Rs. (325.14 million) Turnover: Rs. 4253.66 million Profit or (Loss) After Tax: Rs (127.77 million)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	Yes Candere, being wholly owned subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length. Since Candere is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and Candere is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Except to the extent of shares held by the Company in Candere, the promoter/ promoter group/ group companies of the Company have no interest in Candere.
Industry to which the entity being acquired belongs	Jewellery Sector
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the capital infusion in Candere is repayment of loan extended by the holding Company. This investment will enable Candere, in repayment / pre-payment, of certain outstanding borrowings.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – cs@kalyanjewellers.net
WWW.KALYANJEWELLERS.NET

Indicative time period for completion of the acquisition	The allotment of equity Shares pursuant to the current investment have been completed on 19.09.2026.
Nature of consideration - whether cash consideration or share swap and details of the same	Cash
Cost of acquisition and/or the price at which the shares are acquired	Acquisition of 1750000 equity shares of face value of Rs 10/- at premium of Rs. 2000/- per share aggregating to Rs. 350,00,00,000/-.
Percentage of shareholding / control acquired and / or number of shares acquired	The said investment will not cause any change in the percentage of the equity shareholding of the Company in Candere. Candere will continue to remain a 100% wholly owned subsidiary of the Company.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**<u>About the entity</u>** M/s Candere Lifestyle Jewellery Private Limited was incorporated as a private limited company on December 31, 2010 under the Companies Act, 1956 under the name Enovate Information Technologies Private Limited. The name of the company was subsequently changed to Enovate Lifestyles Private Limited pursuant to a special resolution dated June 11, 2012. The name was further changed to Candere Lifestyle Jewellery Private Limited pursuant to a special resolution dated August 11, 2025. **Line of Business:** Candere Lifestyle Jewellery Private Limited is an India based E-commerce Company involved in the business of retail sale of jewellery. **Last 3 years Turnover:** 1. As on 31st March 2026: Rs. 4253.66 Million 2. As on 31st March 2025: Rs. 1638.15 Million 3. As on 31st March 2024: Rs. 1303.47 Million

RETNAVILASAM GOPINATHAN NAIR JISHNU
Digitally signed by RETNAVILASAM GOPINATHAN NAIR JISHNU
Date: 2026.09.19 13:47:32 +05'30'