



Date: 01/08/2026

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: PCJEWELLER

Sub.: Intimation of the Board Meeting

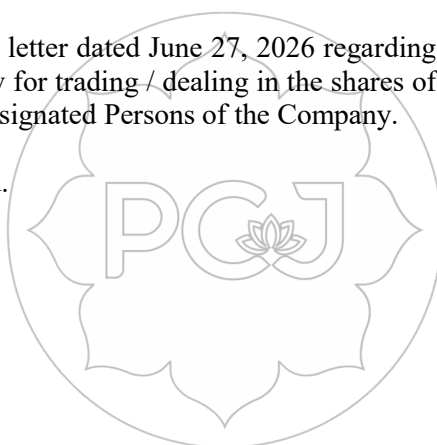
Dear Sir / Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2026, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our earlier letter dated June 27, 2026 regarding 'Notice of Trading Window Closure', this is to inform that Trading Window for trading / dealing in the shares of the Company shall continue to remain closed till August 12, 2026 for the Designated Persons of the Company.

Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**



(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited

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