REF: EIGHTY/BSC-SME/2026/157

Date: 01/09/2026

To,

Corporate Relation Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai (M.H) 400001
Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 01.09.2026

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, the 01st September, 2026, have inter alia considered the followings:

1. Approved the appointment of Ms. Sureha Jain, Company Secretary, M No. 76200, as the Whole-time Company Secretary & Compliance officer of the Company.

2. Approved the Board's Report for the year ended March 31st, 2026 along with the annexure thereon.

3. Approved the re-appointment of Mr. Nikesh Bardia (DIN: 01008682) as Managing Director of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

4. Approved the re-appointment of Mr. Nitin Kumar Bardia (DIN: 01515731) as Whole-time Director of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

5. Approved the re-appointment of Mr. Rishabh Jain (DIN: 09404882) as Non-Executive Independent Director of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

6. Approved the re-appointment of Mr. Pawan Bardia (DIN: 09405197) as Non-Executive Independent Director of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

7. The 16th Annual General Meeting (AGM) of the Company will be held physically on Tuesday, September 29, 2026 at 12:00 Noon at registered office of the Company at A.T Palace, Kotwali Chock, Sadar Bazar, Raipur (C.G.) 492001.

8. September 22, 2026 have been fixed as the cut-off date for determining the list of shareholder for eligibility to vote through remote e-voting and at venue of AGM.

9. Company has approved to take service of NSDL for conducting e-voting.

10. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the scrutinizer for conducting the remote e-voting and voting process at the venue of Annual General Meeting in fair and transparent manner.

This is for your kind information please

Thanking you,
Yours' faithfully
For Eighty Jewellers Limited

EIGHTY JEWELLERS LTD. RAIPUR

Nikesh Bardia
Digitally signed by Nikesh Bardia
Date: 2026.09.01 16:03:38 +05'30'

Nikesh Bardia
Managing Director