

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 E-mail: info@swarnsarita.com Website: www.swarnsarita.com

August 05, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001
Maharashtra

Dear Sir/Madam,

Ref: Intimation under Regulation 30 and Regulation 31A of SEBI (LODR) Regulations, 2015 - Reclassification of Promoter / Promoter Group to Public Category.

Sub.: Application for reclassification of Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30, and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Swarnsarita Jewels India Limited ("the Company") at its meeting held on August 03rd, 2026 has considered and approved the request received from Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia seeking reclassification of his status from the "Promoter / Promoter Group" category to the "Public" category.

Based on the request and declaration submitted by Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia, we hereby confirm the following:

- He / She does not hold any equity shares in the Company as on date;
- He / She not exercise any control over the Company, directly or indirectly;
- He / She not have any special rights, formal or informal, with respect to the Company;
- He / She is not represented on the Board of the Company and does not act as a Key Managerial Personnel;
- He / She satisfies all conditions prescribed under Regulation 31A(3)(b) of the Listing Regulations.

In accordance with Regulation 31A(5) of the Listing Regulations, the Company shall submit the application for reclassification to the Stock Exchange (BSE Limited) for obtaining its No Objection, within the stipulated timeline.

Please find enclosed herewith the certified true copy of the relevant extract of the minutes of the Board Meeting held on August 03, 2026, in compliance with Regulation 31A(8) of the Listing Regulations.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, SWARNSARITA JEWELS INDIA LIMITED

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DEEPAK SUTHAR

Company Secretary and Compliance Officer

Date: 05.08.2026

Place: Mumbai

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HELD ON SWARNSARITA JEWELS INDIA LIMITED MONDAY, AUGUST 03, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 07:00 P.M. AND CONCLUDED AT 09:20 P.M.

Agenda:

To consider and approve the two request for reclassification of Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia from “Promoter & Promoter Group” to “Public Category” under Regulation 31A of SEBI (LODR) Regulations, 2015.

The Chairperson informed the Board that the Company had received two request from Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia, the promoters of the Company, dated August 03, 2026, seeking reclassification of his status from the “Promoter Category” to the “Public Category” pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Chairperson further briefed the Board that Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia:

- Holds Nil equity shares (0%) in the Company as on date 03rd August, 2028
- Bothe are not involved in the day-to-day management or affairs of the Company;
- Meets all conditions specified under Regulation 31A(3)(b) of SEBI (LODR) Regulations,

2015.

The Promoter Shareholding (Before Reclassification):

Sr.	Name of promoter / Promoter Group	No. of Shares held	% of share holding
1	SEEMA RAJENDRA CHORDIA*	0*	0%*
2	RAJENDRA M CHORDIA**	0**	0%**
3	MAHENDRA MADANLAL CHORDIA	8,01,243	3.84%
4	SUNNY MAHENDRA CHORDIA	4,23,483	2.03%
5	ASHA MAHENDRA CHORDIA	2,30,700	1.11%
6	MAHENDRA MADANLAL CHORDIA HUF	30,000	0.14%
7	SWARNSARITA JEWELLERS PVT LTD	93,57,187	44.82%

* 20,000 shares (0.10%) were transferred on 29th June, 2026.

** 1,14,003 Shares (0.55%) were transferred on 24th March, 2022.

RESOLVED FURTHER THAT the Board confirms that the Promoters seeking reclassification along with persons related to him:

1. Do not hold more than 10% of the total voting rights in the Company;
2. Do not exercise control over the affairs of the Company directly or indirectly;
3. Do not have any special rights in the Company through formal or informal arrangements, including any shareholders’ agreements;
4. Both Are not represented on the Board of Directors of the Company and shall not be so represented for a period of 3 years from the date of Board / shareholder approval;
5. Both Are not acting as Key Managerial Personnel (KMP) and shall not be appointed as such for a period of 3 years from the date of Board / shareholder approval;
6. Both Are not a wilful defaulter as per Reserve Bank of India guidelines;
7. Both Are not a fugitive economic offender.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary or such other officer as may be authorized by the Board, be and is hereby authorized to sign, execute and submit all necessary documents, forms, and returns with BSE Limited and any other regulatory authority as may be required, and to take all such steps as may be deemed necessary to give effect to this resolution."

Certified True Copy

For, SWARNSARITA JEWELS INDIA LIMITED

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DEEPAK SUTHAR

Company Secretary and Compliance Officer

Date: 05.08.2026

Place: Mumbai