AJC
Jewel Manufacturers Ltd.
(Formerly Known as AJC Jewel Manufacturers Pvt Ltd)

GSTIN:32AAJCP7687C1Z8
CIN: L93090KL2018PLC052621

**Registered Office:** 38/227-Z, Inkel Greens Edu City
Karathode-Konampara Road
Panakkad Village, Pattarkadavu
Malappuram, Ernad, Kerala, India -676519

Ref : AJC/BSE/33/2026-27 Date : 04-11-2026

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 544425**

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

Dear Sir/Ma'am,

In reference to the above-captioned subject and the shareholders' resolution dated September 29, 2026, wherein the preferential issue of **up to 5,67,492 equity shares** at the issue price of INR 169.85/- per share (including a premium of INR 159.85/- per Equity Share) was approved, it is to be mentioned that the Company will issue and allot **up to 5,67,491** equity shares, subject to in-principle approval from the stock exchange.

All other terms and conditions of the proposed preferential issue mutatis mutandis apply.

You are requested to take the above information on record.

**Yours faithfully,**

**For AJC Jewel Manufacturers Limited,**

A.J.C. JEWEL MANUFACTURERS LTD. MALAPPURAM DT. KERALA PIN: 676 519 L93090KL2018PLC052621

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**Ms. Reshmi N K**
**Company Secretary and Compliance Officer**