

SEC/79/2024-2025

26th December 2024

1	1. National Stock Excha	ange of India Ltd.	2.	BSE Limited
	Exchange Plaza			Corporate Relationship Dept.
	Plot No. C/1, G Block	ζ.		Phiroze Jeejeebhoy Towers, Dalal Street
	Bandra -Kurla Comp	lex Bandra (E),		Mumbai 400001
	Mumbai 400 051			Maharashtra, India
	Symbol: KALYANK	JIL		Scrip Code: 543278

Dear Sir/Madam,

Sub-Intimation of Closure of Trading Window.

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window will remain closed from 1st January,2025 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December,2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately. Kindly take the same on records.

Thanking You. Yours faithfully,

Jishnu RG Company Secretary & Compliance Officer ACS 32820

Kalyan Jewellers India Limited