



SEC/88 /2024-2025

January 24, 2025

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: **Intimation of Incorporation of a wholly owned subsidiary**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Kalyan Jewellers India Limited has incorporated a Wholly Owned Subsidiary in UK - "Kalyan Gold & Diamond Jewellery Limited." The entity was registered on 24.01.2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - I'

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer
Membership No – ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



Annexure 1

Sr.No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Kalyan Gold & Diamond Jewellery Limited Subscribed Capital: GBP 1000 Turnover: Nil, as it is yet to commence operation.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length"	NA Nil
3	Industry to which the entity being acquired belongs.	Jewellery
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The object of incorporation of the Subsidiary is to expand the Jewellery business in UK. The Business of the Subsidiary is in line with the business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
8	Cost of acquisition or the price at which the shares are acquired;	1000 Pounds (1000 equity shares of 1 Pound each)
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	This is a newly registered Company on 24.01.2025 and therefore the history of the last 3 years turnover is not available

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