



Date: 06/12/2024

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PCJEWELLER

Sub.: Notice of Board Meeting & Closure of Trading Window

Dear Sir / Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, December 11, 2024, inter-alia, to consider and approve the issuance of 5,17,11,462 equity shares by way of preferential allotment on private placement basis to consortium lenders for settling part of their outstanding debts in terms of the joint settlement agreement dated September 30, 2024, subject to necessary regulatory, statutory and other approval(s), if any.

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for trading in the Company's shares has been closed from 6:15 P.M. today i.e. December 6, 2024 to December 13, 2024 for the Designated Persons of the Company.

Kindly take the information on record.

Yours sincerely,
For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971

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