



Date: 25/08/2022

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.: 17<sup>th</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

This is to inform that the 17<sup>th</sup> Annual General Meeting (“AGM”) of PC Jeweller Limited (the “Company”) will be held on Friday, September 30, 2022 at 1:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

AGM Notice along with Annual Report 2021-22 will be sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participants / Company / Registrar & Transfer Agent i.e. KFin Technologies Limited (“KFin”). Members, who have not yet registered their e-mail addresses, are requested to do the same by following the procedure given below:


1. Members holding shares in demat form can register their e-mail address by contacting their respective Depository Participant(s) and following the procedure advised by them.
2. Members holding shares in physical form can send a request to KFin at the e-mail address – einward.ris@kfintech.com along with the scanned copy of signed request letter mentioning their folio number, name and address, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card and address proof viz. Aadhar Card, Driving License, Passport etc., for registering their e-mail address.

Members can also register their e-mail address, for the limited purpose of receiving AGM Notice and Annual Report 2021-22 in electronic mode, through the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> provided by KFin.

AGM Notice and Annual Report 2021-22 will be submitted with the exchanges in due course.

Kindly take the information on record.

Thanking you,  
For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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