



Date: 22/03/2024

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.: Outcome of the Board Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform that the Board of Directors of the Company at its meeting held today i.e. March 22, 2024, inter-alia, has approved raising of funds aggregating up to ₹ 1500 crores (Rupees One Thousand Five Hundred Crore Only), by issue of equity shares and / or any convertible securities including but not limited to warrants, by way of Rights Issue, Qualified Institutions Placement, Preferential Issue or a combination thereof, subject to necessary regulatory, statutory and other approval(s), if any, in one or more tranches and / or one or more issuances simultaneously or otherwise, pursuant to the applicable provisions of the Companies Act, 2013, SEBI Rules & Regulations including LODR Regulations, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**ICDR Regulations**”) and enabling provisions in Memorandum and Articles of Association of the Company, and in such manner and on such price, terms and conditions in accordance with ICDR Regulations and / or other applicable laws.

The Board meeting commenced at 6:00 P.M. and concluded at 6:42 P.M.

Kindly take the information on record.

Thanking you.

For **PC Jeweller Limited**

(BALRAM GARG)
Managing Director
DIN: 00032083

PC Jeweller Limited