

SEC/119/2022-2023 February 20, 2023

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

Dear Sir/Madam,

Sub: Intimation of Schedule of Investors Meetings.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the schedule of Investors Meetings.

| Date               | Investor Details | Type of Meeting  |
|--------------------|------------------|------------------|
| 20th February 2023 | SBI MF           | Physical Meeting |

*Note:* The above meeting schedule is subject to change. Change may happen due to exigencies on the part of the Company and or the Investors.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking You.



## Jishnu RG

Company Secretary & Compliance Officer Membership No – ACS 32820

## Kalyan Jewellers India Limited