



SEC/34/2024-2025

July 23, 2024

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 Sirs,

Sub: Newspaper Publications – The New Indian Express & Deepika

Please find enclosed herewith the copy of Newspaper Advertisements published on July 23, 2024 in 'The New Indian Express' (English) and 'Deepika' (Malayalam) in respect of the 16th Annual General Meeting of the shareholders of the Company to be held on Saturday, August 17, 2024 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records.

For **Kalyan Jewellers India Limited**

Jishnu R G

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

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Issues at Ambattupalayam GLPS solved; grade 1 classes begin today

Protests by parents began after 5-year-old suffered eye injury after he fell down on July 3

SHYAM P V @Palakkad

THE 19-day-long tacit protest by the parents of Class I students at GLP School, Ambattupalayam, came to an end with the education department on Monday meeting their demands. With this, the first-grade classes at the school, established in 1961, will resume on Tuesday.

On Monday, the education department transferred the teacher who had been teaching Class I students to a nearby institute. Protests by the parents began after a five-year-old boy suffered injury on the side of his right eye after he fell down on July 3 morning.

According to the parents and department authorities, the



Parents accompanied by Class I students staging a silent protest in front of the GLP School, Ambattupalayam, on July 15 | FILE PHOTO

class teacher failed to give medical care to the student and also inform other teachers in the school. It was after the classes were over at 4 pm that other teachers noticed the injury and took the student for medical care.

From July 4, parents of all

eighteen Class I students decided not to send their wards to the school as they were worried about the safety of kids.

The parents raised the matter to the school head teacher, assistant education officer, Chittoor.

"We finally approached the

Palakkad district collector seeking a solution on July 12. Upon the collector's directive, the deputy director of education, Palakkad, intervened in the matter and visited the school on Wednesday. In between, we had to stage a silent protest outside the school along with our children and we even demanded the transfer certificate of our wards through a mass petition. We are happy and thankful to the authorities for settling the matter and ensuring the safety of our kids," the parents said on Monday.

Sources at AEO, Chittoor, said both the parents and the teaching staff at the school are happy now. Parents said that they would start sending their kids to school from Tuesday.



ANTICIPATION KICKS IN

In the run-up to Independence Day, shops at Mather Bazar in Broadway, Kochi, have already stocked up on materials themed on the Tricolour, anticipating good sales | T P SOORAJ

Revenue min vows to focus on resolving issues of Kole farmers



Revenue Minister K Rajan at the meeting of Kole farmers in Thrissur on Monday

EXPRESS NEWS SERVICE @THRISSUR

REVENUE MINISTER K Rajan said that he would focus on resolving the problems faced by Kole farmers in the district and ensure the conservation of Kole wetlands.

He was speaking at the annual general body meeting of Kole farmers and the Kole Padavu committees in Palakkad on Monday.

During the meeting chaired by District Collector Arjun Pandian, the minister said that as part of the Rebuild Kerala Initiative, a project worth ₹198.18 crore was underway in the Kole wetlands.

"This works include strengthening of the bunds in the Kole fields, mitigating flood situations, and overcoming challenges of drought," he said, announcing that a farming calendar for cultivation of crops in Kole wetlands would be released soon.

"By dividing the entire Kole region into different sectors, water used in one part can be reused in another, ensuring efficient water management in the region," he said.

He also highlighted the plan to reduce the usage of lime in the Kole lands, the minister said.

The meeting also discussed the need to shut the sluices at Chirakkalthodu

and Puthanthodu, and construct ring bund at Enamakal. The irrigation department was instructed to implement restrictions for using water in the Kole fields for irrigation purposes by the beginning of August.

The farmers urged the district administration to clear plants like hyacinths that clog the natural canals in the Kole fields to facilitate smooth irrigation.

The large population of these hyacinths also affects the dewatering process in the Kole lands. "We have also urged the state government to raise the paddy charges to ₹35 in proportion to the hike given by the central government. We also requested the government to ensure that the fund after the procurement of paddy reaches the farmer without delay

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KK Kochumohammed, Kole Advisory Council member representing Cherpu region

Moreover, the farmers sought support from the agriculture department to ensure the availability of quality seeds for paddy cultivation along with lime.

An 11-member Kole Advisory Council was formed in the meeting to monitor the activities in the region.

Murali Perunnelle MLA and Sub Collector Muhammad Shafeeq were present at the meeting. Irrigation Division Executive Engineer C V Sajith presented the report.

LDF allocated ₹6,000 crore in higher education in four years, says minister

EXPRESS NEWS SERVICE @Palakkad

THERE has been a student-centric change in the state's higher education sector and the government is providing maximum encouragement to students who come up with innovative ideas, Higher Education Minister R Bindu said on Monday.

Speaking after inaugurating the first floor of the academic block of Malampuzha IHRD College of Applied Sciences, Bindu also claimed that the LDF government had allocated ₹6,000 crore to the higher education sector in the past four years.

She said the government was providing up to ₹25 lakh as financial aid through the Young Innovators Programme (YIP) to empower students who innovate to bring new products, services or models to meet emerging requirements. "We emphasise on experiential learning and aim to convert more students into producers of innovative knowledge," Bindu said.

Saying that IHRD colleges had been able to attract students from ordinary families in coastal hilly



Minister R Bindu speaking after inaugurating the first floor of the academic block of Malampuzha IHRD College of Applied Sciences on Monday

rural areas to science and technology, she maintained that the government will ensure all possible infrastructure and educational facilities for students.

"The state government contributed ₹31 lakh to the Women Engineered Satellite (WESAT), designed and built exclusively by an all-women team from Thiruvananthapuram.

Such aid will be provided in future too," she said. The building was constructed using ₹1.5 crore from the government's plan fund. Malampuzha MLA A Prabhakaran presided over the event, in which IHRD director V Arunkumar, Malampuzha block panchayat president V Bijoy, principal in-charge A V Shalimon and others were present.

EXPRESS READ

AIYF youth leader found dead at home



Palakkad: Shahina Mannarkad, the Palakkad District Committee member of the All India Youth Federation (AIYF), was found dead inside her rented house at Vadakkumannam near Mannarkad on Monday. Her body was found hanging in her room on Monday morning. Mannarkad police have registered a case of unnatural death. Shahina is survived by husband Ederam Mailamkottil Sadique.

'Amrutham Karkkidakam' monsoon food fest begins

Thrissur: Thrissur district panchayat vice president Latha Chandran on Monday inaugurated the monsoon food fest of District Kudumbashree Mission titled as 'Amritham Karkkidakam' on the collectorate premises. The food fest presents a variety of kanji (rice porridge) on sale in addition to paayasam and herbal medicines.

Murder case accused hacked to death in Thrissur; 3 held

EXPRESS NEWS SERVICE @Thirissur

A 48-YEAR-OLD man, who is an accused in murder cases, was hacked to death at Poochatty in Thrissur on Monday.

The deceased is Nadathara na-

tive Sathesh. Local residents found Sathesh in a pool of blood on the road near Poochatty school on Monday.

He succumbed to injuries while being taken to hospital. Three people -- Jomon, Sijo and Sajin -- have



been arrested in connection with the incident.

"Sathesh is an accused in the murders of goonda leaders Malankara

Varghese and Chapli Biju. He got into an argument with the accused people at a bar.

The trio might have killed Sathesh in retaliation to the murder of the goonda leaders," said a police officer.

Issues pertaining to NH widening in Vadakara to be resolved soon

EXPRESS NEWS SERVICE @Kozhikode

THE problems related to the NH widening works in the Vadakara Municipality, spanning from Peruvatum to Murad Bridge, will be resolved soon. The decision to take measures to solve the issues raised by the residents -- was taken during a discussion held by Vadakara Municipality representatives with National Highway authorities on Monday.

The municipality members pointed out numerous issues related to NH works during the meeting, which was convened following the municipal council's discussion on NHA-related issues on Sunday.

Based on this discussion, it has been decided that the bumpy and potholes will be flattened out immediately to resolve travel woes. The road near SGMSB School and the Co-operative Hospital Road will also be restored to ensure that there would be no obstruction to vehicular traffic.



BEFORE THE HON'BLE MOTOR ACCIDENTS CLAIMS TRIBUNAL, THRISSUR KERALA O.P. NO. 470/2014 E.P. 204/2022

1. Laila, 2. Liya Rajan, 3. Laya Rajan
Petitioners/Decree Holders
1.VAIRHAV SURESH, BHUNJE, ALP LONOND, TAL KHANDALA, DIST SATARA, PIN 412 802.
2.SANTHOSH RASTCAR, S/O RAMA CHANDRA, ALP, CIDCO NEW PANVEL, TGI, PANVEL, RAIGAD, PIN 410 206
-1,2 Respondents/ Judgement Debtors

This Hon'ble Court issued summons through Court and post to the respondents for their appearance. Due to their non appearance Hon'ble Court ordered for paper publication. Take notice you are hereby called upon to appear before this Hon'ble Court for hearing on 21/08/2024 morning 11 am either in person or through advocate unless both of you will be set Aparte and orders may be passed.

Dated this 5th day of July 2024
Petitioner Advocate C.D. Pradeep

पीएम श्री केंद्रीय विद्यालय एन ए डी आलुवा
PM SHRI KENDRIYA VIDYALAYA NAD ALUWA

रिक्त सीटों पर प्रवेश - कक्षा न्यारहवीं (वाणिज्य)
ADMISSION AGAINST VACANT SEATS-CLASS XI (COMMERCE)

न्यारहवीं कक्षा के वाणिज्य शाखा में उपरोक्त सीटों में प्रवेश के लिए आवेदन आमंत्रित किए जाते हैं। इच्छुक व्यक्ति स्कूल कार्यालय से संपर्क कर 29/07/2024 तक जायज़ दस्तावेजों के साथ पंजीकरण प्रपत्र पुरा कर सकते हैं।

Applications are invited against seats available in class XI Commerce stream. Interested can contact school office and submit registration form along with valid documents by 29/07/2024

KALYAN JEWELLERS INDIA LIMITED
CIN- L36911KL2009PLC024641
Registered Office -TC-32/204/2, Sitarum Mill Road, Punnunkam, Thrissur, Kerala - 680 002
Web: www.kalyanjewelers.net, Email - cs@kalyanjewelers.net

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, August 17, 2024 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023, dated 29th September, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CI/2023/4 dated January 5, 2023, has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

2. In compliance with the MCA circulars and SEBI circular dated 05th January 2023, the Notice of the AGM and Annual Report for Financial Year 2023-2024 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2023-2024 and Notice of the AGM will be dispatched to those shareholders, who request for the same.

The notice of the 16th AGM and Annual Report for the Financial Year 2023-2024 will also be made available on the website of the Company i.e., www.kalyanjewelers.net and in the websites of the stock exchanges where the shares of the Company are listed i.e., www.seindia.com and www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM.

3. Manner of Casting vote through remote E-Voting - Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.

4. Manner of Registering/updating email address - Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at cs@kalyanjewelers.net by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number, in respect of Demat holdings with the respective Depository Participant(s) following the procedure prescribed by the concerned Depository Participant(s).

SEBI vide its circular dated 3rd November, 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore, requested to submit their PAN, Nomination and KYC details to the Company, i.e., Kalyan Jewellers India Limited TC-32/204/2, Sitarum Mill Road, Punnunkam, Thrissur, Kerala - 680002 by submitting duly filled Form ISR-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

5. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in dematerialized mode) and with the Company (where shares are held in physical mode) at cs@kalyanjewelers.net along with the copy of the signed request letter mentioning the name, folio number, bank account details and a cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payments of final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit documents to the Company in accordance with the provisions of the Act on or before 05.30 p.m on 10th August, 2024

Place: Thrissur
Date: July 23, 2024.

For Kalyan Jewellers India Limited
Jishnu RG
Company Secretary

