



SEC/36/2021

August 12, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 543278**

**National Stock Exchange of India Ltd.,**  
Exchange plaza, 5th floor,  
Bandra-kurla Complex  
Bandra (E), Mumbai 400051  
**Symbol: KALYANKJIL**

Dear Sir/Madam,

Sub: Intimation of 13th Annual General Meeting ("AGM") of Shareholders/Members of Kalyan Jewellers India Limited (the "Company")

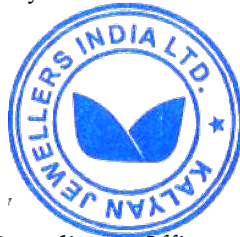
Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you the following:

1. The 13th Annual General Meeting ('AGM') of Shareholders of the Company is scheduled to be held on Thursday, September 23, 2021, at 10:30 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM").
2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 16th September, 2021 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting or the e-voting facility at the AGM.

Kindly take the same into your records.

Thanking You

Jishnu RG  
Company Secretary & Compliance Officer



**Kalyan Jewellers India Limited**

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

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