



Date: 24/08/2023

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.: Intimation of the 18th Annual General Meeting

Dear Sir / Ma'am,

This is to inform that the 18th Annual General Meeting (“AGM”) of PC Jeweller Limited (the “Company”) will be held on Saturday, September 30, 2023 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Notice of the 18th AGM along with Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited (“KFintech”). The same will also be available on the Company’s website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFintech at <https://evoting.kfintech.com>.

Notice of the 18th AGM and Annual Report 2022-23 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