

Date: 27/08/2022

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.: Newspaper publications

Dear Sir / Ma'am,

Please find enclosed herewith the publications made by the Company on August 27, 2022 in Financial Express (English) and Jansatta (Hindi) newspapers, titled as "INFORMATION REGARDING THE 17TH ANNUAL GENERAL MEETING", in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you, For PC Jeweller Limited For PQ meweller Limited

(SANJEEV BHATIA)gnatory

Chief Financial Officer

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

SATURDAY, AUGUST 27, 2022

10 FINANCIAL EXPRESS

EICHER MOTORS LIMITED

Regd. Office: 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi - 110017

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that Share Certificate Folio No.0053003 registered in the name of ABDUL RASHEED FAZAL have been lost / misplaced. Mr. Nasser Fazal has applied to the company for issue of duplicate certificate. Any person who has a valid claim on the below said Shares

and e-voting manual available at www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> For Hemisphere Properties India Limited Sd/-Lubna

Date: 26.08.2022 Place: Delhi

(Company Secretary & Compliance Officer)



PC Jeweller Limited

Regd. Off.: C-54, Preet Vihar, Vikas Marg, Delhi-110092 Phone: 011-49714971, Website: www.pcjeweller.com Fax: 011-49714972, E-Mail: info@pcjeweller.com Corporate Identity Number: L36911DL2005PLC134929

INFORMATION REGARDING THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Friday, September 30, 2022 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the 17th AGM Notice ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, AGM Notice along with Annual Report 2021-22 will be sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participants / Company / Registrar & Transfer Agent i.e. (KFin Technologies Limited ("KFin"). AGM Notice and Annual Report 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 KFin at https://evoting.kfintech.com.

Members will be able to cast their vote electronically on the business specified in AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent, the login details for remote e-voting will be sent on your registered e-mail address. Please note that same login details are required for participating in the AGM through VC / OAVM and vote on the resolutions at the AGM. The instructions for e-voting and attending the AGM through VC / OAVM will be provided in AGM Notice.

Members, who have not yet registered their e-mail addresses and updated their bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details by contacting their respective Depository Participant(s) and following the procedure advised by them.
- 2. Members holding shares in physical form can send a request to KFin at the e-mail address einward ris@kfintech.com along with the scanned copy of signed request letter mentioning their folio number, name and address, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card and address proof viz. Aadhar Card, Driving License, Passport etc., for registering their e-mail address. Additional details like name and branch of the bank, bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating the bank account details.

Members can also register their e-mail address, for the limited purpose of receiving AGM Notice and Annual Report 2021-22 in electronic mode, through the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx provided by KFin.

For PC Jeweller Limited

Place: Delhi Date: August 26, 2022

(VIJAY PANWAR) Company Secretary



CIN - L32201 TN1966 Regd. Office : Manali, Cher Tel No.25942281/25945489/25945203 Web email: cs@madrasfert.co.in / co

NOTICE OF THE 56th ANNUAL GENERAL MEETING – SEPTEN NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Wednesday, September 21, 2022 at 11.00 a.m. (IST) through Video Conferenci only to transact the businesses as set out in the Notice of the AGM. In accorda Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2022, May 05, 2022 (collectively called "MCA Circulars") and the Circulars dated May 1

passbook to RTA of the Company at their Registered Address.

Members holding shares in dematerialised form are requested to get their bank ac respective DP, with whom they maintain their demat accounts.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act)read with Ru Administration) Rules, 2014, as amended from time to time, the Secretarial Stan by the Institute of Company Secretaries of India and Regulation 44 of the S Requirements) Regulations, 2015, the Company is providing to its Members the fi during the AGM in respect of the business to be transacted at the AGM and for t NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AC following:

a. The remote e-Voting facility would be available during the following period:

| From 09:00 AM (IST) on S |
|---------------------------|
| Upto 05:00 PM (IST) on Ti |
| |

The remote e-Voting module shall be disabled by NSDL for voting thereafter a electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paidon Wednesday, September 14, 2022 ('Cut-Off Date'). The facility of remote e-V during the Meeting and the Members attending the Meeting, who have not already able to exercise their right during the Meeting. A person whose name is recorded Off Date only shall be entitled to avail the facility of remote e-Voting before / during the and holds shares as on the Cut-Off Date, may obtain the login-id and password fo evoting@nsdl.co.ln or may contact on toll free number 1800-222-990, as provider as on the Cut-Off Date should treat the Notice of the AGM for information purposes of d. Members who have cast their vote by remote e-Voting prior to the Meeting may shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered or updated their email addresses are requi their depository participants or send their consent at investor@princepipes.com at valid email address for registration. For members holding shares in Physical mod Folio No., Name of shareholder by email to investor@princepipes.com.

In case of any queries / grievances connected with remote e-Voting, you may refer. Voting user manual for Members available at the 'Downloads' Section of www.evo Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' V Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl. +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.

The Members who require technical assistance before/during the Meeting to acces Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel./ Mobile no.: + Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed I the Share Transfer Books of the Company will remain closed from Thursday September 21, 2022 (both days inclusive) for the purpose of 35th AGM and for payr ended March 31, 2022. Further, the Company has fixed Wednesday, September 1 payment of Final Dividend for the Financial year ended 2021-22.

For and on behalf of

Place: Mumbai Date: August 26, 2022

pany Secretary

Sd/



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