



SEC/60/2024-2025

September 26, 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
--	--

Sub.: Continual disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

This is further to our intimation dated August 21, 2024 made to the stock exchanges regarding execution of a Share Purchase Agreement dated August 21, 2024 between Mr. Trikkur Sitarama Iyer Kalyanaraman (“**Promoter**”) and Highdell Investment Ltd (“**Highdell**”) for acquisition of 24,299,066 equity shares (representing 2.36% of the share capital of the Company) by the Promoter for a purchase price of INR 535 per share aggregating to INR 13,000,000,310/- (“**Transaction**”).

It is hereby informed that:

- (a) The aforesaid Transaction has been completed by KJG Consulting Private Limited (“**KJG**”), a company incorporated under the Companies Act, 2013, and owned and controlled by the Promoters of the Company, pursuant to Novation Agreement dated September 18, 2024 executed between KJG, Promoter and Highdell Investment Ltd;
- (b) As a consequence, KJG is now a member of the promoter group of the Company and the shareholding of ‘promoter’ and ‘promoter group’ in the Company has increased from 60.59% to 62.95%.

We request you to take the above information on record.

For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer

Membership No - ACS 32820

Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET