



SEC/33/2024-2025

July 22, 2024

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code: 543278</b>
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Dear Sirs,

**Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date;**

We would like to inform that the 16th Annual General Meeting of the Company will be held on **Saturday, August 17, 2024** through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below.

Security Code/ Scrip Code	Type of security & paid up value	Book Closure Date (Both Days Inclusive)		Record date	Purpose
		From	To		
BSE – 543278 NSE - KALYANKJIL	Equity shares of Rs.10/- each	11/08/2024	17/08/2024	Saturday August 10, 2024	16 <sup>th</sup> AGM and payment of final Dividend, as may be declared at the AGM to be held on Saturday, August 17, 2024.

**Kalyan Jewellers India Limited**

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

CIN - L36911KL2009PLC024641

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Further, the Board of Directors at its meeting held on Friday, May 10, 2024 had recommended a final dividend of 12% on the face value of equity shares. i.e., Rs.1.20 per equity share for approval by the shareholders at the 16th Annual General Meeting. The dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 16th AGM.

For **Kalyan Jewellers India Limited**

**Jishnu R G**

Company Secretary & Compliance Officer  
Membership No – ACS 32820

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