

SEC/45/2025-2026 September 22, 2025

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters & Promoter Group, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from 01st October 2025 till the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half-year ending on 30th September 2025.

Further, the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter and half-year ending on 30th September 2025 shall be intimated to the Stock Exchanges in due course of time.

Kindly take the same on records.

Thanking You Yours Faithfully,

Jishnu RG Company Secretary & Compliance Officer Membership No - ACS 32820

Kalyan Jewellers India Limited