



Date: September 09, 2025

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 regarding letter dispatched to Shareholders of the Company for
Annual Report 2024-25**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“**LODR Regulations**”), this is to inform that in compliance of Regulation 36(1)(b) of LODR Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Depository Participants / Company / Registrar & Transfer Agent, providing the web-link and QR Code to access Annual Report 2024-25 including Notice of the 20th Annual General Meeting of the Company. A copy of the letter is enclosed herewith for your record.

Kindly take the same on record.

For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN : L36911DL2005PLC134929

PC Jeweller Limited

Regd. Office: 2713, 3rd Floor, Bank Street,

Karol Bagh, New Delhi-110005

Phone No: 011-49714971

Website: www.pcjeweller.com, E-mail: info@pcjeweller.com

Date: 08.09.2025

DP Id & Client Id / Folio No.:

Sub.: Annual Report for the Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the 20th Annual General Meeting (“AGM”) of Members of PC Jeweller Limited will be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) Annual Report 2024-25 including Notice of the 20th AGM of the Company has been mailed to the shareholders whose e-mail address is registered with Depository Participants (“**DP**”) / Company / Registrar & Transfer Agent (“**RTA**”) - KFin Technologies Limited (“**KFintech**”).

As per the records available with the Company and / or RTA, your e-mail address is not registered against your demat account / Folio No. Hence, pursuant to Regulation 36(1)(b) of LODR Regulations, this letter is being sent to you to provide the web-link and QR Code to access Annual Report 2024-25 including Notice of the 20th AGM of Company, which is given below:

Web-link: <https://corporate.pcjeweller.com/annual-report/>

QR Code:



You are requested to participate in the ‘Green Initiative in Corporate Governance’ for receiving all the communications including Annual Report, Notices etc. from the Company electronically. You are requested to follow the following process to register your e-mail address:

- i) Members holding shares in demat form can register their e-mail address with their respective DP; and
- ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with the Company’s RTA - KFintech. Members may download the Form from the Company’s website and are requested to forward the duly filled in Form to KFintech.

Thanking you,

Yours’ sincerely,

For PC Jeweller Limited

Sd/-

(VIJAY PANWAR)

Company Secretary